

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064456

FILED
Feb 17, 2005
Secretary of State

Entity Name: HARRISON ST. DEVELOPMENT CORP.

Current Principal Place of Business:

2003 HARRISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2003 HARRISON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0602730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R. KEVIN ESQ.
801 S FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANDREW, VAZ
2003 HARRISON STREET
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW VAZ

02/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZ, ANDREW
Address: 2003 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD () Delete
Name: CHANGKACHITH, PHONETHIP
Address: 2003 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: VAZ, PHONETHIP
Address: 2003 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW VAZ

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02/17/2005

Electronic Signature of Signing Officer or Director

Date