

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000027144

FILED
Sep 17, 2007
Secretary of State

Entity Name: MONTE CARLO CRUISE CONCESSIONS, INC.

Current Principal Place of Business:

16100 NE 16TH AVE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

4901 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

16100 NE 16 AVE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0672465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEITEL, DAN
4901 N. DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TEITEL, DAN
4744 S OCEAN DRIVE
TH-6
HIGHLAND BEACH, FL 33487 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: DANIEL TEITEL

09/17/2007

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: PRES () Delete
Name: TEITEL, DAN
Address: 4901 N.DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TEITEL, DAN
Address: 4744 S OCEAN DRIVE TH=6
City-St-Zip: HIGHLAND BEAH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL TEITEL

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date