

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000054424

FILED
Oct 20, 2004
Secretary of State

Entity Name: SHOPPES OF HUNT CLUB ENTERPRISES, INC.

Current Principal Place of Business:

C/O MARK GILBERT
601 BRICKEN KEY DR.
MIAMI LAKES, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MARK GILBERT
601 BRICKEN KEY DR.
MIAMI LAKES, FL 33131

New Mailing Address:

FEI Number: 65-0741314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MARK
601 BRICKEN KEY DR. #600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

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: P () Delete
Name: GILBERT, MARK
Address: 601 BRICKEN KEY DR. #600
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: MALNIK, ALVIN
Address: 621 BRICKEN KEY DR #600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MALNIK, ALVIN
Address: 6301 NORTH OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: MARK GILBERT

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date