KDS 09/

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # F96000063801** 1. Entity Name 05 SEP 12 PM 4:39 POLLAK FAMILY CORP. SECRETARY OF STATE Principal Place of Business Mailing Address ...LLAHASSEE, FLORIDA 200 SOUTH BISCAYNE BLVD. 200 SOUTH BISCAYNE BLVD. **SUITE 2350** 3000 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 200 So. Biscayneblyd Suite, Apt. #, etc. 3000 Suite, Apt. #, etc. 07222005 REIN-P CR2E098 (6/04) City & State Applied Far City & State 4. FEI Number Miami 65-0703217 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MELAND RUSSIN HELLINGER & BUDWICK P.A. Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNEBLVD. 3000 WACHOVIA FINANCIAL CENTER MIAMI, FL 33131 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Andrew B. Hellinger FILE NOW!!! FEE IS \$900.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE ☐ Change POLLAK, HARVEY B NAME NAME STREET ADDRESS 675 S.W. 12TH AVE. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE POLLAK, TERESA **30005789471**3 07/26/05--01028--001 ***308.75 NAME NAME STREET ADDRESS 675 S.W. 12TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIRE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without the proposered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone