

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000077247

Entity Name: SUSANA, INC.

FILED  
Jul 27, 2005  
Secretary of State

## Current Principal Place of Business:

18282 W DIXIE HWY  
NORTH MIAMI, FL 33179

## New Principal Place of Business:

18282 W DIXIE HWY  
NORTH MIAMI, FL 33160

## Current Mailing Address:

18282 W DIXIE HWY  
NORTH MIAMI, FL 33179

## New Mailing Address:

18282 W DIXIE HWY  
NORTH MIAMI, FL 33160

FEI Number: 65-0706357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.  
20801 BISCAYNE BLVD.  
SUITE 304  
AVENTURA, FL 33180 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: SUSAN LEDERMAN

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: D ( ) Delete  
Name: SMULEVICH, ANA E  
Address: 2153 NE 203RD TERR.  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: D ( ) Delete  
Name: LEDERMAN, SUSAN  
Address: 21131 HIGHLAND LAKES BLVD.  
City-St-Zip: N. MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SMULEVICH, ANA E D  
Address: 19256 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: LEDERMAN, SUSAN D  
Address: 21131 HIGHLAND LAKES BLVD.  
City-St-Zip: N. MIAMI BEACH, FL 33179

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: SUSAN LEDERMAN

D

07/27/2005

Electronic Signature of Signing Officer or Director

Date