

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000032633

Entity Name: TAHA BAL HARBOUR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVE
D217
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

6902 NW 51 STREET
MIAMI, FL 33166 US

Current Mailing Address:

6902 NW 51 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0754791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, ALMIR
7326 SW 45TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

AMIR, ALMIR
6902 NW 51 STREET
MIAMI, FL 33166 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: AMIR ALMIR

04/29/2005

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: D () Delete
Name: AMIR, ALMIR
Address: 7326 SW 45 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AMIR, ALMIR
Address: 6902 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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: MICHELLE SAMUELS

ADM

04/29/2005

Electronic Signature of Signing Officer or Director

Date