

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038507

Entity Name: AMERICAN DYNAMICS, INC.

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

40304 FISHER ISLAND DRIVE
#40304
FISHER ISLAND, FL 33109

New Principal Place of Business:

429 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

40304 FISHER ISLAND DRIVE
#40304
FISHER ISLAND, FL 33109

New Mailing Address:

429 LENOX AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0845214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: DAVID SHEAR

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: DCEO () Delete
Name: COHEN, LEON
Address: 429 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEON COHEN

D

10/23/2007

Electronic Signature of Signing Officer or Director

Date