

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000079592

FILED
Sep 27, 2005
Secretary of State

Entity Name: THE N.E. 2ND AVENUE DEVELOPMENT CORPORATION

Current Principal Place of Business:

8034 N.E. 2ND AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8034 N.E. 2ND AVE.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0903453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANATTY, LOUIS
8034 N.E. 2ND AVE.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PUJOLS, JOSE
2701 S. LEJEUNE ROAD
SUITE 401
CORAL GABLES, FL 33138 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: JOSE R. PUJOLS

09/27/2005

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: ST () Delete
Name: BANATTY, CHANTAL
Address: 12580 N.E. 9TH AVE.
City-St-Zip: MIRAMAR, FL 33161

Title: D (X) Delete
Name: LAMBERT, ROSE MAGALIE
Address: 9015 S.W. 125TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LAMBERT, ROSE MAGALIE
Address: 8034 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33158

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

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: ROSE MAGALIE LAMBERT

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09/27/2005

Electronic Signature of Signing Officer or Director

Date