

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000027370

**FILED**  
**Dec 03, 2006**  
**Secretary of State**

**Entity Name:** PALM BAY STUDIOS #2, INC.

**Current Principal Place of Business:**

770 N.E. 69 STREET, 5B  
STE D  
MIAMI, FL 33138

**New Principal Place of Business:**

770 N.E. 69 STREET, 5-D  
SUITE 5- D  
MIAMI, FL 33138

**Current Mailing Address:**

770 N.E. 69 STREET, 5B  
STE D  
MIAMI, FL 33138

**New Mailing Address:**

770 N.E. 69 STREET, 5-D  
SUITE 5-D  
MIAMI, FL 33138

**FEI Number:** 65-1052174

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRATTON, DOUGLAS D ESQ.  
C/O PETER EHRLICH  
407 LINCOLN ROAS, STE 2A  
MIAMI BEACH, FL 33139 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: DOUGLAS D. STRATTON

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: HOGLE, TIMOTHY  
Address: 720 PALM BAY SUITE 19 N  
City-St-Zip: MIAMI, FL 33138

Title: DVP ( ) Delete  
Name: EHRLICH, PETER  
Address: 770 NE 69TH ST STE 5-D  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: PETER R. EHRLICH

VP

12/03/2006

Electronic Signature of Signing Officer or Director

Date