

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 27, 2005
Secretary of State**

DOCUMENT# P99000041275

Entity Name: JARDACK COMMERCIAL REALTY CORP.

Current Principal Place of Business:

10200 NW 25 STREET
SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

11402 NW 41 STREET
SUITE 201
MIAMI, FL 33178

Current Mailing Address:

10200 NW 25 STREET
SUITE 201
MIAMI, FL 33172

New Mailing Address:

11402 NW 41 STREET
SUITE 201
MIAMI, FL 33178

FEI Number: 65-0984458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131 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: ROBERT M. HABER

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: P () Delete
Name: BARBEITO, VIRIDIAN
Address: 10200 NW 25 STREET #201
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: JARDACK, HANI
Address: 10200 NW 25 STREET #201
City-St-Zip: MIAMI, FL 33172

Title: AS () Delete
Name: HABER, ROBERT M
Address: 520 BRICKELL KEY DR #0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARBEITO, VIRIDIAN
Address: 11402 NW 41 STREET #201
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: JARDACK, HANI
Address: 11402 NW 41 STREET #201
City-St-Zip: MIAMI, FL 33172

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: HANI M. JARDACK

VD

01/27/2005

Electronic Signature of Signing Officer or Director

Date