

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000055510

Entity Name: SYLCAR, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

2610 S.W. 28TH LANE
MIAMI, FL 33133

New Principal Place of Business:

400 ALTON RD
2304
MIAMI BEACH, FL 33139

Current Mailing Address:

2610 S.W. 28TH LANE
MIAMI, FL 33133

New Mailing Address:

400 ALTON RD
2304
MIAMI BEACH, FL 33139

FEI Number: 65-0914302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, BARRY
10 EDGEWATER DRIVE
#11A
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

BOHRER, BARRY
400 ALTON RD
SUITE 2304
MIAMI BEACH, FL 33139 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: BARRY BOHRER

07/06/2005

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: BOHRER, BARRY
Address: 2610 S.W. 28TH LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOHRER, BARRY
Address: 400 ALTON RD SUITE 2304
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY BOHRER

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date