

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066787

Entity Name: DNB RETAIL CONSULTANTS, INC.

FILED
Nov 03, 2004
Secretary of State

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 800-406
AVENTURA, FL 33280 US

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 65-0253873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYNALOVSKI, ELIAS
2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: ISAAC MATZ

11/03/2004

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: SYNALOVSKI, ELIAS
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BROIDE, HELENA
Address: 2742 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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 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: ELIAS SYNALOVSKY

D

11/03/2004

Electronic Signature of Signing Officer or Director

Date