

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102877

FILED
Jan 09, 2007
Secretary of State

Entity Name: HOLLYWOOD 2000 MANAGEMENT, INC.

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

2500 E. HALLANDALE BEACH BLVD.
SUITE T
HALLANDALE BEACH, FL 33009

FEI Number: 65-6355556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLYWOOD 2000 MGMT., INC.
2800 WESTON RD.
STE. 204
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HOLLYWOOD 2000 MGMT., INC.
2500 E. HALLANDALE BEACH BLVD
SUITE T
HALLANDALE BEACH, FL 33009 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: HOLLYWOOD 2000 MGMT

01/09/2007

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: DCEO () Delete
Name: MARTINEZ, IGNACIO
Address: 2800 WESTON RD STE 204
City-St-Zip: WESTON, FL 33331

Title: P () Delete
Name: EPELBOLM, NOEL
Address: 2800 WESTON RD STE 204
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: MARTINEZ, IGNACIO
Address: 2500 E. HALLANDALE BEACH BLVD, PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P (X) Change () Addition
Name: EPELBOLM, NOEL
Address: 2500 E. HALLANDALE BEACH BLVD PH-1
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EPELBOIM NOEL

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date