

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S68438

FILED
May 31, 2011
Secretary of State

Entity Name: UNIT 911 CHAMPLAIN, INC.

Current Principal Place of Business:

8777 COLLINS AVE.
UNIT 911
SURFSIDE, FL 331543402

New Principal Place of Business:

C/O 301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

C/O REPUBLIC INTERNATIONAL BANK OF NY
2 SOUTH BISCAYNE BLVD., 30TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O 301 WEST HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0363654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINVARB, ROBERT I ESQ
9425 HARDING AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD.
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: LESLIE ALAN ROZENCWAIG, ESQ.

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HAIME, JACOBO
Address: C/O 301 WEST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

I hereby 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 all other like empowered.

SIGNATURE: JACOBO HAIME

PSD

05/31/2011

Electronic Signature of Signing Officer or Director

Date