

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V18144

Entity Name: PARAMOUNT CORP.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

7811 VILLA NOVA DR.
BOCA RATON, FL 33433

New Principal Place of Business:

225 TOLL GATE BLVD.
ISLAMORADA, FL 33036 US

Current Mailing Address:

P.O. BOX 6212
BOCA RATON, FL 33427

New Mailing Address:

P.O. BOX 6212
BOCA RATON, FL 33427 US

FEI Number: 65-0319130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELBAUM, DAVID A
7811 VILLA NOVA DR.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ELBAUM, DAVID A
225 TOLL GATE BLVD.
ISLAMORADA, FL 33036 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: DAVID A. ELBAUM

11/17/2008

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: PRES () Delete
Name: ELBAUM, DAVID A.,
Address: 7811 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC. (X) Delete
Name: ELBAUM, KATHERINE M.,
Address: 7811 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELBAUM, DAVID A.,
Address: P.O. BOX 6212
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID A. ELBAUM

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date