

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V29525

Entity Name: MIK TRADING, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

4800 N 37TH ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4800 N 37TH ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0329876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHAVI, MICHAEL
4800 N 37TH ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZAHAVI, MICHAEL PRESIDE
4800 N 37TH ST.
HOLLYWOOD, FL 33021 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: MICHAEL ZAHAVI

10/10/2006

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: PD () Delete
Name: ZAHAVI, MICHAEL,
Address: 3900 N PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V () Delete
Name: ZAHAVI, MICHAEL,
Address: 3900 N PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: STD () Delete
Name: ZAHAVI, MALKA,
Address: 3900 N PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAHAVI, MICHAEL,
Address: 4800 N 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V (X) Change () Addition
Name: ZAHAVI, MICHAEL,
Address: 4800 N 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: STD (X) Change () Addition
Name: ZAHAVI, MALKA,
Address: 4800 N 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MICHAEL ZAHAVI

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date