

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2007
Secretary of State**

DOCUMENT# P03000137808

Entity Name: ONE BAL HARBOUR 24D, INC.

Current Principal Place of Business:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

New Principal Place of Business:

Current Mailing Address:

792 MONTGOMERY STREET
BROOKLYN, NY 11213

New Mailing Address:

FEI Number: 59-3773617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 NE 191ST ST., SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: ANDRUSIER

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: DPST () Delete
Name: ANDRUSIER, SARAH
Address: 792 MONTGOMERY STREET
City-St-Zip: BROOKLYN, NY 11213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRUSIER

Electronic Signature of Signing Officer or Director

P

10/26/2007

Date