

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066602

FILED
Oct 25, 2006
Secretary of State

Entity Name: SERGRAPH CORPORATION

Current Principal Place of Business:

4419 N.W. 97 CT.
MIAMI, FL 33178

New Principal Place of Business:

11270 NW 78 ST
MIAMI, FL 33178 US

Current Mailing Address:

4419 N.W. 97 CT.
MIAMI, FL 33178

New Mailing Address:

11270 NW 78 ST
MIAMI, FL 33178 US

FEI Number: 65-1118435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEDANO, JOSE WILLIAM
6955 NW 77TH AVENUE
SUITE 306
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: MELENDEZ VEGA, LLC

10/25/2006

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: POLANCO, MARIA VIVIAN
Address: 10893 N.W. 7TH ST., APT. 11
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: GUARIN, IDALY E
Address: 4419 N.W. 97 CT.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLANCO, MARIA VIVIAN
Address: 11270 NW 78 ST
City-St-Zip: MIAMI, FL 33176 US

Title: VD (X) Change () Addition
Name: GUARIN, IDALY E
Address: 11270 NW 78 ST
City-St-Zip: MIAMI, FL 33178 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: IDALY E GUARIN

VD

10/25/2006

Electronic Signature of Signing Officer or Director

Date