

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125128

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORPORATE & INVESTMENT SERVICES INC

Current Principal Place of Business:

7501 TREASURE DR
APT 1-315
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

Current Mailing Address:

7501 TREASURE DR
APT 1-315
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KLEINMAN, LUIS I
7501 TREASURE DR NORTH BAY VILLAGE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

HERRERA, HERNAN H PRES
1800 SW. 27 AVE
SUITE 501
MIAMI, FL 33145 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: HERRERA, HERNAN H.

04/29/2005

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: PSTD () Delete
Name: SCINTO, LEONARDO AE
Address: 7701 CAMINO REAL APT A-315
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERRERA, HERNAN H PRES
Address: 1800 SW. 27 AVE SUITE 501
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH ROSES

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date