

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030763

Entity Name: SAMAEX, INC.

FILED
Dec 21, 2005
Secretary of State

Current Principal Place of Business:

11004 SW 3RD STREET
MIAMI, FL 33174

New Principal Place of Business:

11004 SW 3RD STREET
MIAMI, FL 33174

Current Mailing Address:

40 SW 115TH AVENUE
MIAMI, FL 33174

New Mailing Address:

11004 SW 3RD STREET
MIAMI, FL 33174

FEI Number: 04-3745799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIZO, FERNANDO
40 SW 115TH AVENUE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALIZO, FERNANDO
11004 SW 3RD STREET
MIAMI, FL 33174 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: FERNANDO ALIZO

12/21/2005

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: PD () Delete
Name: ALIZO, FERNANDO
Address: 40 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: DUENAS, LUCELLY
Address: 40 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALIZO, FERNANDO
Address: 11004 SW 3RD STREET
City-St-Zip: MIAMI, FL 33174

Title: VTSD (X) Change () Addition
Name: DUENAS, LUCELLY
Address: 7230 NW 114 AVENUE, APT. #203
City-St-Zip: DORAL, FL 33178

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: LUCELLY DUENAS

VTS

12/21/2005

Electronic Signature of Signing Officer or Director

Date