

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039572

FILED
Jun 21, 2005
Secretary of State

Entity Name: ADVERTISING BROKERS INC

Current Principal Place of Business:

C/O DR RENE LEPERVANCHE
16359 MALIBO DRIVE
WESTON, FL 33326

New Principal Place of Business:

19715 SEDGEFIELD TER
BOCA RATON, FL 33498

Current Mailing Address:

C/O DR RENE LEPERVANCHE
16359 MALIBO DRIVE
WESTON, FL 33326

New Mailing Address:

19715 SEDGEFIELD TER
BOCA RATON, FL 33498

FEI Number: 04-3750736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE-LEAL, CAROL JOYCE
C/O DR RENE LEPERVANCHE
16359 MALIBO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRUCE-LEAL, CAROL JOYCE
19715 SEDGEFIELD TER
BOCA RATON, FL 33498 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: CAROL JOYCE BRUCE

06/21/2005

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: D () Delete
Name: BRUCE-LEAL, CAROL JOYCE
Address: 16359 MALIBO DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: RIVAS, ALEJANDRO
Address: 16359 MALIBO DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUCE-LEAL, CAROL JOYCE
Address: 19715 SEDGEFIELD TER
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROL JOYCE BRUCE

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date