2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060361

Entity Name: LAW OFFICES OF JUAN F. MADRID, P.A.

FILED Dec 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD

SUITE 4-D

MIAMI BEACH, FL 33139

150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD150 SE 2ND AVENUESUITE 4-DSUITE 1103MIAMI BEACH, FL 33139MIAMI, FL 33131

FEI Number: 20-1026618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLANO, NICOLAS
255 E. FLAGGLER STREET
3RD FLOOR
MIAMI, FL 33131 US
OLANO, NICOLAS
150 SE 2ND AVENUE
SUTEI 1103
MIAMI, FL 33131 US
MIAMI, FL 33131 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: NICOLAS OLANO 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 MADRID, JUAN F
 Name:
 Address:
 Address:
 Address:
 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: JUAN F. MADRID PRES 12/21/2005