

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 18, 2005
Secretary of State**

DOCUMENT# P04000116635

Entity Name: A.C.M.I. CORP

Current Principal Place of Business:

2121 N.W. 55TH COURT
#10
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1525 NW 56 TH ST
SUITE 217
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2121 N.W. 55TH COURT
#10
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

101 FREEDOM COURT
#101
FORT LAUDERDALE, FL 33442 US

FEI Number: 20-1472380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASS, DIANE
2121 N.W. 55TH COURT
#10
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: DIANE CASS

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: P () Delete
Name: CASS, DIANE
Address: 2121 N.W. 55TH COURT #10
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Delete
Name: CASS, DIANE
Address: 2121 N.W. 55TH COURT #10
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DIANE CASS P 11/18/2005

Electronic Signature of Signing Officer or Director Date