

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000111045

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Entity Name:** COMMODITIES EXCHANGE INTERNATIONAL CORP.

**Current Principal Place of Business:**

8000 SW 117 AVE PH-C  
MIAMI, FL 33183

**New Principal Place of Business:**

14850 SW 26 STREET  
SUITE 210  
MIAMI, FL 33185

**Current Mailing Address:**

8000 SW 117 AVE PH-C  
MIAMI, FL 33183

**New Mailing Address:**

14850 SW 26 STREET  
SUITE 210  
MIAMI, FL 33185

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

ROMERO, RAFAEL A  
8000 SW 117 AVE PH-C  
MIAMI, FL 33183 US

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

ROMERO, RAFAEL A  
14850 SW 26 STREET  
SUITE 210  
MIAMI, FL 33185 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: RAFAEL A ROMERO

03/29/2010

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  
Name: ROMERO, RAFAEL A  
Address: 14850 SW 26 STREET SUITE 210  
City-St-Zip: MIAMI, FL 33185

Title: VP  
Name: VALCARCE, FRANCISCO L  
Address: 14850 SW 26 STREET SUITE 210  
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL A ROMERO

P

03/29/2010

Electronic Signature of Signing Officer or Director

Date