2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000004523

Entity Name: CORPAC STEEL PRODUCTS CORP.

FILED Sep 28, 2005 Secretary of State

US

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

20803 BISCAYNE BLVD 20803 BISCAYNE BLVD

SUITE 204 SUITE 502

AVENTURA, FL 33180 AVENTURA, FL 33180 US

New Mailing Address: **Current Mailing Address:**

20803 BISCAYNE BLVD 20803 BISCAYNE BLVD

SUITE 204 SUITE 502 AVENTURA, FL 33180 US AVENTURA, FL 33180

FEI Number: 65-0369689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RONES, VICTOR K WOLDENBERG, JORGE 16105 NE 18TH AVE 20803 BISCAYNE BLVD., SUITE 502

N MIAMI BEACH, FL 33162 US AVENTURA, FL, FL 33180

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: JORGE WOLDENBERG 09/28/2005

> 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: () Delete Title: (X) Change () Addition WOLDENBERG, JORGE WOLDENBERG, JORGE Name: Name: 20803 BISCAYNE BLVD #204 Address: 20803 BISCAYNE BLVD #502 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: VΡ () Delete Title: VΡ (X) Change () Addition WOLDENBERGER, IDEL WOLDENBERGER, IDEL Name: Name: 20803 BISCAYNE BLVD #204 20803 BISCAYNE BLVD # 502 Address: Address: AVENTURA, FL 33180 AVENTURA, FL 33180 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition WOLDENBERG, F. TAMMARA Name: WOLDENBERG, F. TAMMARA Name: 20803 BISCAYNE BLVD #204 20803 BISCAYNE BLVD # 502 Address Address:

City-St-Zip: MIAMI, FL 33180 City-St-Zip: MIAMI, FL 33180

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: JORGE WOLDENBERG 0 09/28/2005