

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001495

Entity Name: SUPERIOR TRUST, INC.

FILED  
May 12, 2006  
Secretary of State

## Current Principal Place of Business:

2025 SOUTHWEST 21ST STREET  
MIAMI, FL 33145

## New Principal Place of Business:

601 CONDE AVENUE  
CORAL GABLES, FL 33156

## Current Mailing Address:

2025 SOUTHWEST 21ST STREET  
MIAMI, FL 33145

## New Mailing Address:

601 CONDE AVENUE  
CORAL GABLES, FL 33156

FEI Number: 65-0844136

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TABARES, BARBARA  
2025 SOUTHWEST 21ST STREET  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

TABARES, BARBARA  
601 CONDE AVENUE  
CORAL GABLES, FL 33156 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: BARBARA TABARES

05/12/2006

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: O ( ) Delete  
Name: TABARES, BARBARA  
Address: 2025 SOUTHWEST 21ST STREET  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: TABARES, BARBARA  
Address: 601 CONDE AVENUE  
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BARBARA TABARES

PRE

05/12/2006

Electronic Signature of Signing Officer or Director

Date