

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 08, 2005
Secretary of State**

DOCUMENT# P99000023731

Entity Name: CASTLE TRADING, CORP.

Current Principal Place of Business:

2922 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2922 NW 54 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0904674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, DAVID E
2514 NW 24TH STREET
MIAMI, FL 33142 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: DAVID CASTILLO

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: PTD () Delete
Name: CASTILLO, DAVID E
Address: 25114 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

Title: VPSD (X) Delete
Name: CASTILLO, LUIS A
Address: 831 NW 24TH AVE
City-St-Zip: MIAMI, FL 33125

Title: ST (X) Delete
Name: LOPEZ, MARIA O
Address: 3634 SW 161 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID CASTILLO

Electronic Signature of Signing Officer or Director

PTD

03/08/2005

Date