

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025808

FILED
Feb 08, 2006
Secretary of State

Entity Name: SECUREVEST WEALTH MANAGEMENT INC.

Current Principal Place of Business:

1101 BRICKELL AV.
SUITE M-101
MIAMI, FL 33131 US

New Principal Place of Business:

5040 NW 7TH ST
SUITE 800
MIAMI, FL 33126 US

Current Mailing Address:

1101 BRICKELL AV.
SUITE M-101
MIAMI, FL 33131 US

New Mailing Address:

5040 NW 7TH ST
SUITE 800
MIAMI, FL 33126 US

FEI Number: 20-0707000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTONIO M
1101 BRICKELL AV
SUITE M-101
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENENDEZ, ANTONIO M
5040 NW 7TH ST
SUITE 800
MIAMI, FL 33126 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: ANTONIO M MENENDEZ

02/08/2006

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: PST () Delete
Name: MENENDEZ, ANTONIO M
Address: 1101 BRICKELL AV
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: MENENDEZ, STEFAN A
Address: 1101 BRICKEL AV
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MENENDEZ, ANTONIO M
Address: 5040 NW 7TH STREET # 800
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: MENENDEZ, STEFAN A
Address: 5040 NW 7TH STREET # 800
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: SUAREZ, YEZID
Address: 5040 NW 7TH STREET # 800
City-St-Zip: MIAMI, FL 33126

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: ANTONIO M MENENDEZ

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02/08/2006

Electronic Signature of Signing Officer or Director

Date