

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 676867

Entity Name: CARBEN, INC.

FILED  
Oct 11, 2006  
Secretary of State

## Current Principal Place of Business:

8600 N.W. 17TH STREET.  
130  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

8600 N.W. 17TH STREET.  
130  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 59-2127845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESLEY M. ROBINSON  
501 BRICKELL KEY DRIVE, SUITE 504  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROBINSON, WESLEY M  
501 BRICKELL KEY DRIVE, SUITE 504  
MIAMI, FL 33131 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: WESLEY ROBINSON

10/11/2006

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: C ( ) Delete  
Name: PAIZ, CARLOS M  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

Title: D (X) Delete  
Name: PINTO, HECTOR  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

Title: D (X) Delete  
Name: RODRIGUEZ, ANIBAL  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

Title: D ( ) Delete  
Name: CHIU, MARIO  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

Title: S ( ) Delete  
Name: PAIZ, JOSE CARLOS  
Address: 12 CALLE 1-80 ZONA  
City-St-Zip: GUATEMALA CITY, GU

Title: PG ( ) Delete  
Name: PELAYO, AMERICA  
Address: 8600 NW 17TH STREET  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: PAIZ, FERNANDO  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

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

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

Title: D (X) Change ( ) Addition  
Name: FRIJTERS, HENRICUS  
Address: 12 CALLE 1-80, ZONA 9  
City-St-Zip: GUATEMALA CITY, GU

Title: S (X) Change ( ) Addition  
Name: PAIZ, JOSE CARLOS  
Address: 12 CALLE 1-80 ZONA  
City-St-Zip: GUATEMALA CITY, GU

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 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: AMERICA PELAYO

PG

10/11/2006

Electronic Signature of Signing Officer or Director

Date