

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002109

FILED
Oct 18, 2004
Secretary of State

Entity Name: CEMUSA CORPORACION EUROPEA DE MOBILIARIO URBANO S.A.

Current Principal Place of Business:

FRANCISCO SANCHEZ 24
MADRID, NC 28034

New Principal Place of Business:

FRANCISCO SANCHI 24
MADRID, NC 28034 SP

Current Mailing Address:

FRANCISCO SANCHEZ 24
MADRID, NC 28034

New Mailing Address:

2119 N.W. 84TH AVE
MIAMI, FL 33126

FEI Number: 20-0200106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULLA CONSTANTINOU
2119 NW 84 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMARBIDE, IVAN SEC
2119 NW 84 AVE.
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: CEMUSA MIAMI, LTD

10/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPRASCO DELGADO, JOSE
Address: FRANCISCO SANCHEZ 24
City-St-Zip: MADRID SPAIN 28034,

Title: P () Delete
Name: BARON THAIDIGSHANN, CARLOS
Address: FRANCISCO SANCHEZ 24
City-St-Zip: MADRID SPAIN 28034,

Title: VP () Delete
Name: USALLAS ORITZ, AGUSTIN JOSE
Address: FRANCISCO SANCHEZ 24
City-St-Zip: MADRID SPAIN 28034,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARRASCO DELGADO, JOSE DIRECTO
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID, NC 28034 SP

Title: VP (X) Change () Addition
Name: BARON THAIDIGSHANN, CARLOS VP
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

Title: P (X) Change () Addition
Name: USALLAN ORITZ, AGUSTIN JOSE PRES
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID SPAIN, NC 28034 SP

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: IVAN ZAMARBIDE

CFO

10/18/2004

Electronic Signature of Signing Officer or Director

Date