

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F52107

Entity Name: INCOVE, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

12159 S.W. 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

6910 NW 50 STREET
7043
MIAMI, FL 33166

Current Mailing Address:

4603 S.W. 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

6910 NW 50 STREET
7043
MIAMI, FL 33166

FEI Number: 59-2136604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 S DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: HOWARD KUKER

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: PDS () Delete
Name: ALZATE, NOHEMY
Address: 12159 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: WITTENZELLNER, RICARDO
Address: 6910 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

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: RICARDO WITTENZELLNER

PDS

02/10/2005

Electronic Signature of Signing Officer or Director

Date