

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K75461

FILED
Nov 17, 2004
Secretary of State

Entity Name: MONTERO, FINIZIO & VELASQUEZ, P.A.

Current Principal Place of Business:

200 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1 EAST BROWARD BLVD.
SUITE 700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

200 SE 9TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

P. O. BOX 350248
FT. LAUDERDALE, FL 33335

FEI Number: 65-0117273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINIZIO, PAUL G.
200 SE 9TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FINIZIO, PAUL G.
106 SE 9TH STREET
FT. LAUDERDALE, FL 33316 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: PAUL G. FINIZIO

11/17/2004

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: DP () Delete
Name: MONTERO, HIRAM M.,
Address: 200 S. E. 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: DV () Delete
Name: FINIZIO, PAUL G.,
Address: 200 S. E. 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: DST () Delete
Name: VELASQUEZ, CARLOS A.,
Address: 200 S. E. 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTERO, HIRAM M.,
Address: P. O. BOX 350248
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DV (X) Change () Addition
Name: FINIZIO, PAUL G.,
Address: 106 S. E. 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DST (X) Change () Addition
Name: VELASQUEZ, CARLOS A.,
Address: 8181 WEST BROWARD BLVD., SUITE 380
City-St-Zip: FT. LAUDERDALE, FL 33324

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: HIRAM M. MONTERO

DP

11/17/2004

Electronic Signature of Signing Officer or Director

Date