

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L36359

FILED
Oct 20, 2004
Secretary of State

Entity Name: DE LA CRUZ AND CUTLER, P.A.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 440
CORRAL GABLES, FL 33134

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE PH2C
CORRAL GABLES, FL 33134

Current Mailing Address:

95 MERRICK WAY
SUITE 440
CORRAL GABLES, FL 33134

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE PH2C
CORAL GABLES, FL 33134

FEI Number: 65-0160933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F., JR.
95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ & CUTLER LLP
2 ALHAMBRA PLAZA
SUITE PH2C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ JR

10/20/2004

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: PD () Delete
Name: DE LA CRUZ, LUIS F., JR
Address: 95 MERRICK WAY, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134

Title: VPDS () Delete
Name: CUTLER, H JEFFREY,
Address: 95 MERRICK WAY, SUITE 440
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA CRUZ, LUIS F., JR
Address: 2 ALHAMBRA PLAZA, PH2C
City-St-Zip: CORAL GABLES, FL 33134

Title: VPDS (X) Change () Addition
Name: CUTLER, H JEFFREY,
Address: 2 ALHAMBRA PLAZA, SUITE PH2C
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: LUIS F. DE LA CRUZ, JR

PD

10/20/2004

Electronic Signature of Signing Officer or Director

Date