

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L64182

FILED
Dec 07, 2004
Secretary of State

Entity Name: CARIBBEAN PUBLISHING CO., INC.

Current Principal Place of Business:

2655 LE JEUNE RD
SUITE 800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

Current Mailing Address:

2655 LE JEUNE RD
SUITE 800
CORAL GABLES, FL 33134 US

New Mailing Address:

815 NW 57TH AVENUE
SUITE 125
MIAMI, FL 33126 US

FEI Number: 65-0193859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N MERIDIAN ST, LOWER LEVEL
TALLAHASSEE, FL 32301 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:

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: D () Delete
Name: FRENCH, RANDY
Address: 19 ELLIOTT STREET PO BOX HM902
City-St-Zip: HAMILTON HM DX, BR

Title: D () Delete
Name: BOURQUE, CLAUDE
Address: 48 CHURCH ST PO BOX HM2459
City-St-Zip: HAMILTON HM JX, BR

Title: CEO (X) Delete
Name: REID, DAVID
Address: ONE PADDINGTON PLACE STE 305
City-St-Zip: GEORGETOWN, GC

Title: S () Delete
Name: CAYMANMANAGEMENT SER, VICES LTD.
Address: GROUND FLOOR HARBOUR CENTER
City-St-Zip: GEORGETOWN, GRAND CAYMAN, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: REID, DAVID
Address: 71A EASTERN AVENUE, P.O. BOX 688 GT
City-St-Zip: GEORGE TOWN, GC

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

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 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: DAVID REID

CEO

12/07/2004

Electronic Signature of Signing Officer or Director

Date