

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L87150

FILED
Jan 27, 2005
Secretary of State

Entity Name: ELECTRONICS-LAS FABRICAS, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

209 NE 1ST STREET
MIAMI, FL 33132

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

209 NE 1ST STREET
MIAMI, FL 33132

FEI Number: 65-0205385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GENA GUTMAN
209 NE 1ST STREET
MIAMI, FL 33132 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: GENA GUTMAN

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GUTMAN, GENA
Address: 115 NE THIRD AVE
City-St-Zip: MIAMI, FL

Title: DP (X) Delete
Name: GUTMAN, SALOMON
Address: 115 NE THIRD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GUTMAN, GENA
Address: 209 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: GENA GUTMAN

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date