

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L89499

FILED
Apr 06, 2005
Secretary of State

Entity Name: FORWARD S-I CORP.

Current Principal Place of Business:

10491 SW 15TH LN.
#105
MIAMI, FL 33143

New Principal Place of Business:

10010 NW 51 LANE
DORAL, FL 33178

Current Mailing Address:

10491 SW 15TH LN.
#105
MIAMI, FL 33143

New Mailing Address:

10010 NW 51 LANE
DORAL, FL 33178

FEI Number: 65-0294109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARGRESPADA, DIMITRI
10491 SW 15TH LN.
#105
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LARGAESPADA, DIMITRI M
10010 NW 51 LANE
MIAMI, FL 33178 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: DIMITRI LARGAESPADA

04/06/2005

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: P () Delete
Name: LARGAESPADA, DIMITRI
Address: 10491 SW 15TH LN.
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: ROCHA, ELIANINA
Address: 10491 SW 15TH LN.
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: LARCAESPADA, EDRUFO
Address: 693 SW 83 RD. PL.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARGAESPADA, DIMITRI
Address: 10010 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: ROCHA, GIANINA
Address: 10010 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: LARGAESPADA, EDRULFO
Address: 6934 SW 83 RD. PL.
City-St-Zip: MIAMI, FL 33143

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: DIMITRI LARGAESPADA

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date