

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001446

FILED
Nov 19, 2004
Secretary of State**Entity Name:** DOULOS INTERNATIONAL, INC.**Current Principal Place of Business:**C/O SOLMS & PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143**New Principal Place of Business:**C/O LAW OFFICES OF MAX R PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143**Current Mailing Address:**C/O SOLMS & PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143**New Mailing Address:**C/O LAW OFFICES OF MAX R. PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143**FEI Number:** 65-0994532**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PRICE, MAX R ESQ.
C/O SOLMS & PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143 US**Name and Address of New Registered Agent:**PRICE, MAX R ESQ.
C/O LAW OFFICES OF MAX R. PRICE, P.A.
6701 SUNSET DRIVE #104
MIAMI, FL 33143 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: MAX R. PRICE, ESQ.

11/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ANDRADE, ROBERT
Address: 2359 NW 97 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DIR () Delete
Name: COOKE, CHRISTOPHER
Address: 10521 N SAXON CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: TREA () Delete
Name: PRICE, MAX R
Address: 8270 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: PRES () Delete
Name: PRICE, MAX R
Address: 8270 SW 180 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: NICHOLAS III, PHILIP N
Address: 1479 NW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SEC () Delete
Name: REYNARDUS, JORGE
Address: 7855 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PRICE, MAX R
Address: 7135 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: TREA (X) Change () Addition
Name: PRICE, MAX R
Address: 7135 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33155

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

Title: PRES (X) Change () Addition
Name: REYNARDUS, JORGE
Address: 7855 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX R. PRICE, ESQ.

TREA

11/19/2004

Electronic Signature of Signing Officer or Director

Date