

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011420

Entity Name: FLAME WORLDWIDE, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

PO. BOX 347404
CORAL GABLES, FL 33234 US

New Principal Place of Business:

PO. BOX 347494
CORAL GABLES, FL 33234 US

Current Mailing Address:

PO. BOX 347404
CORAL GABLES, FL 33234 US

New Mailing Address:

PO. BOX 347494
CORAL GABLES, FL 33234 US

FEI Number: 20-2068632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELGADO, CHRISTINE E
97 CAMPINA COURT
CORAL GABLES, FL 33134 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: CHRISTINE E. DELGADO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAVARRO, BENEDICTO L
Address: #16 MT. AIRY STREET, MOUNTAINVIEW VILLAGE
City-St-Zip: MARIKINA CITY, PHILIPPINES,

Title: VP () Delete
Name: LALIC, JESUS RAY
Address: #16 MT. AIRY STREET, MOUNTAINVIEW VILLAGE
City-St-Zip: MARIKINA CITY, PHILIPPINES,

Title: S () Delete
Name: LALIC, JOAHNNA N
Address: #16 MT. AIRY STREET, MOUNTAINVIEW VILLAGE
City-St-Zip: MARIKINA CITY, PHILIPPINES,

Title: T () Delete
Name: DELGADO, CHRISTINE E
Address: PO. BOX 347404
City-St-Zip: CORAL GABLES, FL 33234 US

Title: D () Delete
Name: NAVARRO, ARNOLD G
Address: #16 MT. AIRO STREET, MOUNTAINVIEW VILLAGE
City-St-Zip: MARIKINA CITY, PHILIPPINES,

Title: D () Delete
Name: NAVARRO, JUDE G
Address: #16 MT. AIRO STREET, MOUNTAINVIEW VILLAGE
City-St-Zip: MARIKINA CITY, PHILIPPINES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NAVARRO, BENEDICTO L
Address: P.O. BOX 347494
City-St-Zip: CORAL GABLES, FL 33234 US

Title: VP (X) Change () Addition
Name: LALIC, JESUS RAY
Address: P.O. BOX 347494
City-St-Zip: CORAL GABLES, FL 33234 US

Title: S (X) Change () Addition
Name: LALIC, JOAHNNA N
Address: P.O. BOX 347494
City-St-Zip: CORAL GABLES, FL 33234 US

Title: T (X) Change () Addition
Name: DELGADO, CHRISTINE E
Address: PO. BOX 347494
City-St-Zip: CORAL GABLES, FL 33234 US

Title: D (X) Change () Addition
Name: NAVARRO, ARNOLD G
Address: P.O. BOX 347494
City-St-Zip: CORAL GABLES, FL 33234 US

Title: D (X) Change () Addition
Name: NAVARRO, JUDE G
Address: P.O. BOX 347494
City-St-Zip: CORAL GABLES, FL 347494 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRISTINE E. DELGADO

T

01/20/2006

Electronic Signature of Signing Officer or Director

Date