

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056522

Entity Name: FLAGS4ME CORP.

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

3399 NW 72 AV
STE 110
MIAMI, FL 33122

New Principal Place of Business:

7360 NW 34 ST
MIAMI, FL 33122

Current Mailing Address:

2121 PONCE DE LEON
STE 240
MIAMI, FL 33134

New Mailing Address:

7360 NW 34 ST
MIAMI, FL 33122

FEI Number: 65-1022275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BREIM, LUIZ C
7360 NW 34 ST
MIAMI, FL, FL 33122 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: LUIZ CARLOS BREIM

10/29/2004

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: PD () Delete
Name: BREIM, LUIZ CARLOS
Address: 3399 NW 72 AV STE 110
City-St-Zip: MIAMI, FL 33122

Title: STD () Delete
Name: BREIM, PAULO CESAR
Address: 3399 NW 72 AV STE 110
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BREIM, LUIZ CARLOS
Address: 7360 NW 34 ST
City-St-Zip: MIAMI, FL 33122

Title: STD (X) Change () Addition
Name: BREIM, PAULO CESAR
Address: 7360 NW 34 ST
City-St-Zip: MIAMI, FL 33122

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: LUIZ CARLOS BREIM

MR

10/29/2004

Electronic Signature of Signing Officer or Director

Date