

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000090208

Entity Name: CARD INTERNATIONAL CORP.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 850
CORAL GABLES, FL 33134

New Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 604
MIAMI, FL 33131

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 850
CORAL GABLES, FL 33134

New Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 604
MIAMI, FL 33131

FEI Number: 65-1042652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
999 PONCE DE LEON #715
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: JOSE PADIAL

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: D () Delete
Name: BUENO, JOSE LUIS
Address: 2121 PONCE DE LEON BLVD, SUITE 850
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUENO, JOSE LUIS
Address: 601 BRICKELL KEY DRIVE, SUITE 604
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: JOSE LUIS BUENO

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date