

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000012125

Entity Name: VAL, FERRO & ASSOCIATES INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

22119 BOCA RATON PLACE DR
323
BOCA RATON, FL 33433

Current Mailing Address:

22119 BOCA RATON PLACE DR
323
BOCA RATON, FL 33433

New Principal Place of Business:

1900 W COMMERCIAL BLVD.
139
FT. LAUDERDALE, FL 33309

New Mailing Address:

1900 W COMMERCIAL BLVD.
139
FT. LAUDERDALE, FL 33309

FEI Number: 65-1071789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES, INC.
20630 BISCAYNE BLVD.
SUITE 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W COMMERCIAL BLVD.
139
FT. LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

05/20/2005

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: PD () Delete
Name: SILVA, VALDOMIRO
Address: 23119 BOCA RATON PLACE DR. #323
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, VALDOMIRO
Address: 1900 W COMMERCIAL BLVD. SUITE 139
City-St-Zip: FT. LAUDERDALE, FL 33309

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: VALDOMIRO SILVA

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date