

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028122

Entity Name: SEFICO, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2801 PONCE DE LEON BLVD.
STE. 1280
CORAL GABLES, FL 33134

New Principal Place of Business:

4135 LAGUNA STREET
STE. D
CORAL GABLES, FL 33146

Current Mailing Address:

2801 PONCE DE LEON BLVD.
STE. 1280
CORAL GABLES, FL 33134

New Mailing Address:

4135 LAGUNA STREET
STE. D
CORAL GABLES, FL 33146

FEI Number: 65-1104547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALETA, EMILIO A
2801 PONCE DE LEON BLVD.
STE. 1280
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ZABALETA, EMILIO A
4135 LAGUNA STREET
SUITE D
CORAL GABLES, FL 33146 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: EMILIO A. ZABALETA

04/06/2005

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: ZABALETA, EMILIO JR
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ZABALETA, EMILIO A
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: ZABALETA, CARMEN L
Address: 2801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZABALETA, EMILIO JR
Address: 4135 LAGUNA STREET, SUITE D
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: ZABALETA, EMILIO A
Address: 4135 LAGUNA STREET, SUITE D
City-St-Zip: CORAL GABLES, FL 33146

Title: STD (X) Change () Addition
Name: ZABALETA, CARMEN L
Address: 4135 LAGUNA STREET, SUITE D
City-St-Zip: CORAL GABLES, FL 33146

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: EMILIO ZABALETA JR.

PD

04/06/2005

Electronic Signature of Signing Officer or Director

Date