2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035808

Entity Name: AMERICAN TRADING OF SOUTH FLORIDA, INC.

FILED Oct 21, 2005 Secretary of State

836 NW 89 AVE. 5874 NW 199 STREET PLANTATION, FL 33324 5874 NW 199 STREET MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

PO BOX 550026 5874 NW 199 STREET FORT LAUDERDALE, FL 33355 MIAMI, FL 33015

FEI Number: 65-1094698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTES, JULIO M
836 NW 89 AVENUE
PLANTATION, FL 33324 US

CORTES, JULIO M
5874 NW 199 STREET
MIAMI, FL 33015 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: CORTES, JULIO M. 10/21/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: CORTES, JULIO M Name: CORTES, JULIO M

 Address:
 836 NW 89 AVE
 Address:
 5874 NW 199 STREET

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 MIAMI, FL 33015

Title: SD () Delete Title: VP (X) Change () Addition
Name: GONZALEZDE P, BERTHA Name: CRISTALDO, TERESA E
Address: 14617 STREAM POND DR Address: AVE. CARLOS CALVO 632 5TO PISO

Address: 14617 STREAM POND DR Address: AVE. CARLOS CALVO 632 510 PISO City-St-Zip: CENTEREVILLE, VA 20120 City-St-Zip: BUENOS AIRES, AR ARGENTINA

Title: S () Delete Title: S () Change (X) Addition

 Name:
 Name:
 LEON, NELSON F

 Address:
 Address:
 508 GILBERT CT

 City-St-Zip:
 City-St-Zip:
 GOLDSBORO, NC 27534

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: CORTES, JULIO M. PD 10/21/2005