

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000040393

Entity Name: AMBAR CORPORATION

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

440 NE 51 STREET
FT LAUDERDALE, FL 33334

New Principal Place of Business:

10250 SW 56 ST
D-202
MIAMI, FL 33165

Current Mailing Address:

440 NE 51 STREET
FT LAUDERDALE, FL 33334

New Mailing Address:

10250 SW 56 ST
D-202
MIAMI, FL 33165

FEI Number: 65-1156577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRIOS, PEDRO R
440 NE 51 STREET
FT LAUDERDALE, FL 33334 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: PEDRO R. BARRIOS

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: BARRIOS, PEDRO R
Address: 440 NE 51 STREET
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO R. BARRIOS

P

06/27/2005

Electronic Signature of Signing Officer or Director

Date