

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023605

Entity Name: VARDEL INTERNATIONAL, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 918
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131

FEI Number: 82-0541663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G ESQ.
1221 BRICKELL AVENUE, SUITE 918
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G ESQ.
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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: SCOTT VILLANUEVA

10/19/2005

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: VALE, ANGEL L
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: SUNE, ANGEL L
Address: 1221 BRICKELL AVENUE, SUITE 918
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALE, ANGEL L
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: SUNE, ANGEL L
Address: 801 BRICKELL AVENUE, SUITE 1580
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 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: ANGEL L. VALE

P

10/19/2005

Electronic Signature of Signing Officer or Director

Date