2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000025019

Entity Name: ISSSTUCCO CORPORATION

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1169 MADISON CHASE #6 129 KESINGTONG WAY

WEST PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33414

Current Mailing Address: New Mailing Address:

1169 MADISON CHASE #6 414 CHAMBERLAIN NORTH WEST

WEST PALM BEACH, FL 33411 PALM BAY, FL 32904

FEI Number: 50-0000700 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:

CASTRO, IVANIA J
129 KENSINGTON WAY
129 KENSINGTON WAY

ROYAL PALM BEACH, FL 33412 US ROYAL PALM BEACH, FL 33414 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: IVANIA J CASTRO 01/10/2005

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: D () Delete Title: DP (X) Change () Addition

 Name:
 CASTRO, IVANIA
 Name:
 CASTRO, IVANIA J

 Address:
 129 KENSINGTON WAY
 Address:
 129 KENSINGTON WAY

City-St-Zip: ROYAL PALM BEACH, FL 33412 City-St-Zip: ROYAL PALM BEACH, FL 33412

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: IVANIA J CASTRO DP 01/10/2005