

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052821

FILED
Oct 19, 2004
Secretary of State

Entity Name: WORLD BOX ELECTRONICS CORP.

Current Principal Place of Business:

11703 SW 128TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

4300 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

4320 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

4300 NW 72 AVE
MIAMI, FL 33166 US

FEI Number: 56-2286942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEHI, DARYOUSH
11703 SW 128TH PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALEHI, ARSALAN
4300 NW 72 AVE
MIAMI, FL 33166 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: ARSALAN SALEHI

10/19/2004

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: SALEHI, DARYOUSH
Address: 11703 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: SALEHI, ARSALAN
Address: 11703 SW 128TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALEHI, ARSALAN
Address: 4300 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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

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: ARSALAN SALEHI

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date