

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058487

FILED
Dec 20, 2004
Secretary of State

Entity Name: NOLCK FISCHER AMERICA COMUNICACION TOTAL USA, INC.

Current Principal Place of Business:

1800 W, 49TH STREET
SUITE 301
HIALEAH, FL 33012

New Principal Place of Business:

2800 GLADES CIRC
SUITE E-102
WESTON, FL 33327

Current Mailing Address:

1800 W, 49TH STREET
SUITE 301
HIALEAH, FL 33012

New Mailing Address:

2800 GLADES CIRC.
SUITE E-102
WESTON, FL 33327

FEI Number: 32-0016045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ELSA C
1800 W, 49TH STREET
SUITE 301
HIALEAH, FL 33012 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:

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: PSD () Delete
Name: NOLCK T., RODOLFO
Address: 1800 W, 49TH STREET, SUITE 301
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: CURI, ANTONIO CALIL
Address: 1800 W, 49TH STREET, SUITE 301
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Delete
Name: CINALLO, LUIS
Address: 1800 W, 49TH STREET, SUITE 301
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NOLCK RODOLFO

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12/20/2004

Electronic Signature of Signing Officer or Director

Date