

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064956

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: SYMA INTERNATIONAL AND DISTRIBUTION, CORP.

## Current Principal Place of Business:

3016 N.W. 72ND AVE.  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3016 N.W. 72ND AVE.  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 01-0716806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, LUIS  
3016 N.W. 72ND AVE.  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

MORENO, FRANCES  
3016 N.W. 72ND AVE.  
MIAMI, FL 33122 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: FRANCES MORENO

04/14/2005

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: P ( ) Delete  
Name: MARTINEZ, LUIS  
Address: 3002 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: V (X) Delete  
Name: FRANCEZZE, PABLO B  
Address: 3002 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete  
Name: GONZALEZ, JORGE  
Address: 3002 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORENO, FRANCES  
Address: 3016 N.W. 72ND AVE.  
City-St-Zip: MIAMI, FL 33122

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: FRANCES MORENO

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date