

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000067028

Entity Name: PARALLEL INCORPORATED

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33026

New Principal Place of Business:

12323 S.W. 55 STREET
SUITE 1004
COOPER CITY, FL 33330

Current Mailing Address:

2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33330

New Mailing Address:

12323 S.W. 55 STREET
SUITE 1004
COOPER CITY, FL 33330

FEI Number: 01-0718338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
2701 NORTH HIATUS RD.
SUITE # 143
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

FERNANDEZ, JORGE
12323 S.W. 55 STREET
SUITE 1004
COOPER CITY, FL 33330 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: JORGE FERNANDEZ

12/09/2004

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: D () Delete
Name: FERNANDEZ HERRERA, JOSE A
Address: 2701 NORTH HIATUS RD., SUITE # 143
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: FERNANDEZ, JORGE
Address: 2701 NORTH HIATUS RD., SUITE # 143
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ HERRERA, JOSE A
Address: 12323 S.W. 55 STREET
City-St-Zip: COOPER CITY, FL 33330 US

Title: P (X) Change () Addition
Name: FERNANDEZ, JORGE
Address: 12323 S.W. 55 STREET
City-St-Zip: COOPER CITY, FL 33330 US

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: JORGE FERNANDEZ

P

12/09/2004

Electronic Signature of Signing Officer or Director

Date