

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000080367

FILED
Mar 25, 2008
Secretary of State

Entity Name: AMERICASAT INTERNATIONAL INC.

Current Principal Place of Business:

4815 NW 79TH AVE
10
MIAMI, FL 33166

New Principal Place of Business:

8345 NW 66TH ST
2554
MIAMI, FL 33166

Current Mailing Address:

4815 NW 79TH AVE
10
MIAMI, FL 33166

New Mailing Address:

8345 NW 66TH ST
2554
MIAMI, FL 33166

FEI Number: 71-0896140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, CARLOS D
4815 NW 79TH AVE
10
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRUJILLO, CARLOS D
8345 NW 66TH ST
2554
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: CARLOS TRUJILLO

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAUL, ACOSTA
Address: 4815 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: OLIVARES, NESTOR
Address: 4815 NW 79TH AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAUL, ACOSTA
Address: 8345 NW 66TH ST #2554
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: OLIVARES, NESTOR
Address: 8345 NW 66TH ST #2554
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAUL ACOSTA

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date