

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000096986

FILED
Oct 20, 2004
Secretary of State

Entity Name: FLORIDA FORECLOSURE & INVESTMENT CORP

Current Principal Place of Business:

8700 W. FLAGLER ST., SUITE 165
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8700 W. FLAGLER ST., SUITE 165
MIAMI, FL 33174

New Mailing Address:

FEI Number: 14-1845532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CCCECCHINI, ANTONIO G
8700 W. FLAGLER ST., SUITE 165
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CECCHINI, ANTONIO G
8700 W. FLAGLER ST., SUITE 165
MIAMI, FL 33174 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: ANTONIO CECCHINI

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CECCHINI, ANTONIO G
Address: 5284 SW 69 PLACE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: CARCAS, CARLOS M
Address: 7826 W 34 COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO CECCHINI

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date