

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103774

**FILED
Jan 19, 2005
Secretary of State**

Entity Name: DADE-1995, INC.

Current Principal Place of Business:

201 CRANDON BOULEVARD
UNIT 623
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

201 CRANDON BOULEVARD
UNIT 623
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 55-0833299 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERTS, NORMAN T
50 W MASHTA DRIVE
SUITE 4
KEY BISCAYNE, FL 33149 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: NORMAN T. ROBERTS

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: BARANDIARAN, JOSE
Address: 201 CRANDON BOULEVARD, UNIT 623
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE BARANDIARAN

D.

01/19/2005

Electronic Signature of Signing Officer or Director

Date