2005 FOR PROFIT CORPORATION REINSTATEMENT

SIGNATURE:

DOCUMENT #.P02000111893 FILED NATION TRUST TITLE, INC. 05 JAN 28 PM 2: 41 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 777 NE 79TH STREET CAUSEWAY 777 NE 79TH STREET CAUSEWAY SUITE 104 SUITE 104 MIAMI, FL 33138 MIAMI, FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 REIN-P CR2E098 (6/04) City & State Applied For City & State 4. FEI Number 05-0549864 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVIER, FRANTZ ESQ. 777 NE 79TH STEET CAUSEWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 104 MIAMI, FL 33138 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Addition THILE TITLE Change Ρ OLIVIER, FRANTZ ESQ. NAME Olivier, Frantz, Esq 777 NE 79 St Cswy Ste Miami, Florida 33138 777 NE 79TH STREET CAUSEWAY, SUITE 104 STREET ADDRESS STREET ADDRESS 104 MIAMI, FL 33138 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE Addition TITLE NAME Olivier, Irmine STREET ADDRESS STREET ADDRESS 777 NE 79:St Cswy Ste 104 CITY-ST-ZIP CITY-ST-7IP Miami, Florida 33138 ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-7IP TITLE Oelete TITLE ☐ Change ☐ Addition 300045894433 02/03/05--01007--016 ***90 STREET ADDRESS STREET ADDRESS **900.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, i turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oldress, with all other like empowered.