

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124342

FILED
Mar 11, 2005
Secretary of State

Entity Name: IMMIGRATION SPECIALISTS GROUP, INC.

Current Principal Place of Business:

25 S.E. 2ND AVE.
721
MIAMI, FL 33131

New Principal Place of Business:

25 S.E. 2ND AVE.
1242
MIAMI, FL 33131

Current Mailing Address:

25 S.E. 2ND AVE.
721
MIAMI, FL 33131

New Mailing Address:

25 S.E. 2ND AVE.
1242
MIAMI, FL 33131

FEI Number: 04-3724501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, AUGUSTO F
25 S.E. 2ND AVE., SUITE 721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTIAGO, AUGUSTO F
25 S.E. 2ND AVE.
1242
MIAMI, FL 33131 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: AUGUSTO F SANTIAGO

03/11/2005

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: PVST () Delete
Name: SANTIAGO, AUGUSTO F
Address: 25 S.E. 2ND AVE., SUITE 721
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANTIAGO, AUGUSTO F
Address: 25 S.E. 2ND AVE., SUITE 1242
City-St-Zip: MIAMI, FL 33131

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: AUGUSTO F SANTIAGO

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date