

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128481

Entity Name: BACCELL, CORP.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

2550 NW 72ND AVE.
SUITE 103
MIAMI, FL 33122

New Principal Place of Business:

7252 NW 31 STREET
MIAMI, FL 33122

Current Mailing Address:

2550 NW 72ND AVE.
SUITE 103
MIAMI, FL 33122

New Mailing Address:

7252 NW 31 STREET
MIAMI, FL 33122

FEI Number: 65-1163621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OJ
7951 SW 40TH STREET SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

QUIJANO, MAURICIO P
7252 NW 31 STREET
MIAMI, FL 33122 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: MAURICIO QUIJANO

10/19/2004

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: QUIJANO, MAURICIO
Address: 7252 NW 31 ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: QUIJANO, MAURICIO
Address: 7252 NW 31 ST.
City-St-Zip: MIAMI, FL 33122

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: MAURICIO QUIJANO

PVST

10/19/2004

Electronic Signature of Signing Officer or Director

Date