

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000129849

FILED
Nov 01, 2004
Secretary of State

Entity Name: JUAN CARLOS GARZON EXCHANGE INC.

Current Principal Place of Business:

200 E NEW ENGLAND AVE SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

904 ROYAL PALM CT
ORLANDO, FL 32803

Current Mailing Address:

200 E NEW ENGLAND AVE SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

904 ROYAL PALM CT
ORLANDO, FL 32803

FEI Number: 01-0755739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, JUAN C
200 E NEW ENGLAND AVE SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARZON, JUAN C
904 ROYAL PALM CT
ORLANDO, FL 32803 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: JUAN GARZON

11/01/2004

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: P () Delete
Name: GARZON, JUAN C
Address: 200 E NEW ENGLAND AVE SUITE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GARZON, JUAN C
Address: 904 ROYAL PALM CT
City-St-Zip: ORLANDO, FL 32803

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: JUAN CARLOS GARZON

MR

11/01/2004

Electronic Signature of Signing Officer or Director

Date