

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000130723

Entity Name: OLD CUTLER ESTATES CORP.

FILED
Oct 15, 2005
Secretary of State

Current Principal Place of Business:

8949 NW 152 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

7487 SW 82 ST.
C-103
MIAMI, FL 33143

Current Mailing Address:

8949 NW 152 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

7487 SW 82 ST.
C-103
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, JORGE M
8949 NW 152 LANE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MILLAN, JORGE M
7487 SW 82 ST.
C-103
MIAMI, FL 33143 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: JORGE M. MILLAN

10/15/2005

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: PD () Delete
Name: MILLAN, JORGE M
Address: 8949 NW 152 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLAN, JORGE M
Address: 7487 SW 82 ST. #C-103
City-St-Zip: MIAMI, FL 33143

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: JORGE M. MILLAN

PD

10/15/2005

Electronic Signature of Signing Officer or Director

Date