2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031988

Entity Name: ACD AMERICA CORPORATION

FILED Mar 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8315 NW 64 STREET 8170 NW 66TH STREET SUITE 7 MIAMI, FL 33166 US

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8315 NW 64 STREET 8170 NW 66TH STREET SUITE 7 MIAMI, FL 33166 US

FEI Number: 43-2009485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASPE, JOSE F 8315 NW 64 STREET SUITE 7 MIAMI, FL 33166 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: JOSE F JASPE

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: DP (X) Change () Addition Name: ROJAS, ANGEL E ROJAS, ANGEL E

 Name:
 ROJAS, ANGEL E
 Name:
 ROJAS, ANGEL E

 Address:
 8315 NW 64 STREET SUITE 7
 Address:
 8170 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

Title: VP () Delete Title: DV (X) Change () Addition

 Name:
 JASPE, JOSE F
 Name:
 BELLO, ROSA M

 Address:
 8315 NW 64 STREET SUITE 7
 Address:
 8170 NW 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US
 City-St-Zip:
 MIAMI, FL 33166 US

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: ANGEL E ROJAS DP 03/12/2005