2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036416

Entity Name: THE CBP CONSORTIUM, INC.

FILED Dec 14, 2004 Secretary of State

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

1052 MONTGOMERY ROAD #120 423 GANCEDO STREET SW ALTAMONTE SPRINGS, FL 32714 PALM BAY, FL 32908

Current Mailing Address: New Mailing Address:

1052 MONTGOMERY ROAD #120 PO BOX 360027 ALTAMONTE SPRINGS, FL 32714 PC BOX 360027 MELBOURNE, FL 32936

FEI Number: 71-0943368 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:

ROSE-PREST, SHYANNE

1052 MONTGOMERY ROAD #120

ALTAMONTE SPRINGS, FL 32714 US

ROSE-PREST, SHYANNE

1618 HORSESHOE ROAD

ENTERPRISE, FL 32725 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: SHYANNE ROSE-PREST 12/14/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ROSE-PREST, SHYANNE
 Name:
 ROSE-PREST, SHYANNE

 Address:
 1742 IMPERIAL PALM DRIVE
 Address:
 1618 HORSESHOE ROAD

 City-St-Zip:
 APOPKA, FL 32712
 City-St-Zip:
 ENTERPRISE, FL 32725

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: SHYANNE ROSE-PREST D 12/14/2004