

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040640

Entity Name: NORD INTERNATIONAL INC.

FILED
Jun 21, 2005
Secretary of State

Current Principal Place of Business:

9709 NW 41ST STREET STE 104
MIAMI, FL 33178

New Principal Place of Business:

MUN..4067
PO BOX 025352
MIAMI, FL 33102

Current Mailing Address:

9709 NW 41ST STREET STE 104
MIAMI, FL 33178

New Mailing Address:

MUN..4067
PO BOX 025352
MIAMI, FL 33102

FEI Number: 65-0729136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: NORMAN PASQUIER, ASSISTANT SECRETARY

06/21/2005

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: D () Delete
Name: GONZALO, JULIO
Address: 9709 NW 41ST STREET STE 104
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALO, JULIO
Address: MUN..4067, PO BOX 025352
City-St-Zip: MIAMI, FL 33102

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: JULIO, GONZALO

D

06/21/2005

Electronic Signature of Signing Officer or Director

Date