

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044069

FILED
Aug 02, 2010
Secretary of State

Entity Name: CICERI INTERNATIONAL, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
130 - 358
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
130 - 358
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 11208
FT. LAUDERDALE, FL 33339

FEI Number: 66-0490025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CICERI, CONSUELO
401 E. LAS OLAS BLVD.
130 - 358
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: CONSUELO CICERI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CICERI, CONSUELO
Address: 401 E. LAS OLAS BLVD. # 130 - 358
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

SIGNATURE: CONSUELO CICERI

PRES

08/02/2010

Electronic Signature of Signing Officer or Director

Date