

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058976

Entity Name: NAVARRO HOLDING, CORP.

FILED  
Nov 01, 2005  
Secretary of State

## Current Principal Place of Business:

16300 NE 19TH AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

16300 NE 19TH AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 05-0571194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBINSTEIN, SEBASTIAN  
16300 NE 19TH AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

NAVARRO, SEBASTIAN R  
16300 NE 19TH AVENUE  
SUITE C  
NORTH MIAMI BEACH, FL 33162 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: SEBASTIAN NAVARRO

11/01/2005

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: SCOFFIELD, FEDERICO  
Address: RODRIGUEZ PENA 434, 12 CAPITAL FEDERAL  
City-St-Zip: ARGENTINA,

Title: PSD ( ) Delete  
Name: NAVARRO, LAURA  
Address: 204 WEST 14 STREET, APT. 1-A  
City-St-Zip: NEW YORK, NY 10011

Title: VSD ( ) Delete  
Name: NAVARRO, SEBASTIAN R  
Address: VIRREY LORETO 1520 7 D  
City-St-Zip: CIUDAD AUTONOMA DE BUENOS AI, 1426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SEBASTIAN NAVARRO

VSD

11/01/2005

Electronic Signature of Signing Officer or Director

Date