

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066648

FILED
Nov 14, 2005
Secretary of State

Entity Name: TRADEX INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

4631 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

911 GARDENIA DRIVE
APT #353
DELRAY BEACH, FL 33483 US

Current Mailing Address:

4631 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

911 GARDENIA DR
APT #353
DELRAY BEACH, FL 33483 US

FEI Number: 20-0045535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WALTON, R. KEITH
2101 NW 2ND AVE
SUITE 5
BOCA RATON, FL 33431 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: R. KEITH WALTON

11/14/2005

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: BJERCKE, LEIF R
Address: 771 JEFFREY STREET #304
City-St-Zip: BOCA RATON, FL 33487

Title: PST () Delete
Name: BJERCKE, JEAN L
Address: 771 JEFFREY STREET #304
City-St-Zip: BOCA RATON, FL 33487

Title: DVP () Delete
Name: DIAZ, MAURICIO
Address: 771 JEFFREY STREET #304
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BJERCKE, LEIF R
Address: 911 GARDENIA DRIVE, APT 353
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PST (X) Change () Addition
Name: BJERCKE, JEAN L
Address: 911 GARDENIA DRIVE, APT 353
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: DVP (X) Change () Addition
Name: DIAZ, MAURICIO
Address: 165 NW 85TH CT
City-St-Zip: MIAMI, FL 33126 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: JEAN L. BJERCKE

PST

11/14/2005

Electronic Signature of Signing Officer or Director

Date