

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073881

Entity Name: COHESIVE SYSTEMS, INC.

FILED  
Jan 22, 2005  
Secretary of State

**Current Principal Place of Business:**

777 S. FLAGLER DR.  
SUITE 909  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

777 S. FLAGLER DR.  
SUITE 909  
WEST PALM BEACH, FL 33401 US

FEI Number: 06-1701527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

777 S. FLAGLER DR.  
SUITE 800W  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

777 S. FLAGLER DR.  
SUITE 800W  
WEST PALM BEACH, FL 33401 US

**Name and Address of Current Registered Agent:**

WORLD TRADE MANAGEMENT LLC  
301 CLEMATIS STREET  
SUITE 3000  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

WORLD TRADE MANAGEMENT LLC  
777 SOUTH FLAGLER DRIVE  
SUITE 800W  
WEST PALM BEACH, FL 33401 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: ALFRED ZUCARO

01/22/2005

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: DT ( ) Delete  
Name: HADDAD, LOUIS  
Address: 163 HAMPTON PLACE  
City-St-Zip: JUPITER, FL 33458 US

Title: DS ( ) Delete  
Name: ZUCARO, ALFRED JR.  
Address: 255 EVERNIA STREET, #604  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DP ( ) Delete  
Name: JODZIO, THOMAS  
Address: 4000 NW GOLDENROD, UNIT 312  
City-St-Zip: JENSEN BEACH, FL 34957 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DS (X) Change ( ) Addition  
Name: ZUCARO, ALFRED JR.  
Address: 3215 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DP (X) Change ( ) Addition  
Name: WEIS, KRISTIAN  
Address: 3681 POTOMAC PLACE  
City-St-Zip: BOYNTON BEACH, FL 33436 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: LOUIS HADDAD

DT

01/22/2005

Electronic Signature of Signing Officer or Director

Date