

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105108

FILED
Dec 21, 2004
Secretary of State

Entity Name: SOUTH FLORIDA LANGUAGE SERVICES, INC.

Current Principal Place of Business:

6355 LA COSTA DRIVE
SUITE #H
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6355 LA COSTA DRIVE
SUITE #H
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 81-0634419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ.
1111 KANE CONCOURSE
SUITE 607
BAY HARBOR ISLANDS, FL 33154 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:

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: PVST () Delete
Name: CLANCY, VAL V
Address: 6355 LA COSTA DRIVE SUITE #H
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: CLANCY, VAL V
Address: 6355 LA COSTA DRIVE SUITE #H
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VAL CLANCY

D

12/21/2004

Electronic Signature of Signing Officer or Director

Date