

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000113186

FILED
Sep 19, 2006
Secretary of State

Entity Name: PALABRA DE HONOR CORPORATION

Current Principal Place of Business:

ONE SOUTH EAST THIRD AVENUE
SUITE 1940
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

Current Mailing Address:

ONE SOUTH EAST THIRD AVENUE
SUITE 1940
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131

FEI Number: 20-0875173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, CARL H
ONE SOUT EAST THIRD AVENUE.
SUITE 1940
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL GLINSKY & COMPANY, C.P.A.
169 EAST FLAGLER STREET
SUITE 1620
MIAMI, FL 33131 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: MICHAEL GLINSKY

09/19/2006

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: DP () Delete
Name: GUINDI, IVONNE
Address: 997 HARBORVIEW DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUINDI, IVONNE
Address: 989 HARBORVIEW DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: IVONNE GUINDI

DP

09/19/2006

Electronic Signature of Signing Officer or Director

Date