2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124343

Entity Name: CRE-8, INC.

FILED Nov 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2451 BRICKELL AVENUE 3350 SW 27TH AVENUE APT. # 19R SUITE 1906 MIAMI, FL 33129 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3350 SW 27TH AVENUE 2451 BRICKELL AVENUE APT. # 19R SUITE 1906 MIAMI, FL 33129 US MIAMI, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

YANOWITCH, PETER J 232 ANDALUŚIA AVENUE SUITE 350 CORAL GABLES, FL 33134 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ARECES, MICHELLE ARECES, MICHELLE Name: Name:

2451 BRICKELL AVENUE Address: 3350 SW 27TH AVENUE SUITE 1906 Address:

City-St-Zip: MIAMI, FL 33129 US City-St-Zip: MIAMI, FL 33133 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 Statutés. 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: MICHELLE ARECES MS 11/29/2004