

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130954

FILED
Oct 23, 2004
Secretary of State

Entity Name: ISPA INTERNATIONAL BUSINESS, CORP

Current Principal Place of Business:

8825 SW 85 AVE
MIAMI, FL 33156

New Principal Place of Business:

3131 SW 7 ST
MIAMI, FL 33135

Current Mailing Address:

8825 SW 85 AVE
MIAMI, FL 33156

New Mailing Address:

PO BOX 563003
MIAMI, FL 33256

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, GLORIA L
8825 SW 85 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROMANO, GLORIA L
PO BOX 563003
MIAMI, FL 33256 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: GLORIA ROMANO

10/23/2004

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: P () Delete
Name: ROMANO, GLORIA L
Address: 8825 SW 85 AVE
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: ROMANO, ERICK S
Address: 8825 SW 85 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, GLORIA L
Address: PO BOX 563003
City-St-Zip: MIAMI, FL 33256

Title: VP (X) Change () Addition
Name: ROMANO, ERIC S
Address: PO BOX 563003
City-St-Zip: MIAMI, FL 33256

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: GLORIA ROMANO

P

10/23/2004

Electronic Signature of Signing Officer or Director

Date