

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131030

Entity Name: MORELL SERVICE, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

8860 FONTAINBLEAU BLVD
APT 104
MIAMI, FL 33172

Current Mailing Address:

8860 FONTAINBLEAU BLVD
APT 104
MIAMI, FL 33172

New Principal Place of Business:

8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172

New Mailing Address:

8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

LEON, MONICA SOLEDAD
8860 FONTAINBLEAU BLVD
APT 104
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEON, MONICA SOLEDAD
8870 FONTAINBLEAU BLVD
APT 105
MIAMI, FL 33172 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: MONICA SOLEDAD LEON

05/13/2005

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: P () Delete
Name: LEON, MONICA SOLEDAD
Address: 8860 FONTAINBLEAU BLVD APT 104
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: LOLI, JORGE RICARDO
Address: 8860 FONTAINBLEAU BLVD APT 104
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, MONICA SOLEDAD
Address: 8870 FONTAINBLEAU BLVD APT 105
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: LOLI, JORGE RICARDO
Address: 8870 FONTAINBLEAU BLVD APT 105
City-St-Zip: MIAMI, FL 33172

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: MONICA SOLEDAD LEON

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date