

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131318

FILED
Apr 18, 2005
Secretary of State

Entity Name: CORPORATE BUSINESS CONCEPTS, INC.

Current Principal Place of Business:

8770 SUNSET DRIVE #337
MIAMI, FL 331733512

New Principal Place of Business:

805 HWY 27, STE 4
MOORE HAVEN, FL 33471

Current Mailing Address:

8770 SUNSET DRIVE #337
MIAMI, FL 331733512

New Mailing Address:

P.O. BOX 397
MOORE HAVEN, FL 33471

FEI Number: 90-0125949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JUANA M
901 HWY. 27
MOORE HAVEN, FL 33471 US

Name and Address of New Registered Agent:

ENCINOSA, JOSEPH P
901 HWY. 27
MOORE HAVEN, FL 33471 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: JOSEPH P. ENCINOSA

04/18/2005

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: D () Delete
Name: GARCIA, JUANA M
Address: 901 HWY. 27
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, JUANA M
Address: 805 HWY. 27, STE 4
City-St-Zip: MOORE HAVEN, FL 33471

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: JOSEPH P. ENCINOSA

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04/18/2005

Electronic Signature of Signing Officer or Director

Date