

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000044249

Entity Name: BCD ELECTRONICS, INC.

FILED  
Feb 17, 2006  
Secretary of State

## Current Principal Place of Business:

8000 N.W. 31 STREET, STE. 20  
MIAMI, FL 33122

## New Principal Place of Business:

5337 SW 38 WAY  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

8000 N.W. 31 STREET, STE. 20  
MIAMI, FL 33122

## New Mailing Address:

5337 SW 38 WAY  
FT. LAUDERDALE, FL 33312

FEI Number: 20-1092089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ  
1820 NE 163 ST STE 100  
N MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

FAJERAIZEN, HECTOR  
5337 SW 38 WY  
FT. LAUDERDALE, FL 33312 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: HECTOR FAJERAIZEN

02/17/2006

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: P ( ) Delete  
Name: FAJERAIZEN, HECTOR  
Address: 3370 N.E. 190 ST., STE. 2815  
City-St-Zip: AVENTURA, FL 33180

Title: VS ( ) Delete  
Name: FAJERAIZEN, MARCELO  
Address: 3370 N.E. 190 ST., STE. 2815  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete  
Name: RODRIGUEZ, CHRISTIAN  
Address: 1857 N.E. 186 ST.  
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VP (X) Delete  
Name: ROCHEBOIS, ELIANE B  
Address: 1857 N.E. 186 ST.  
City-St-Zip: N. MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAJERAIZEN, HECTOR  
Address: 5337 SW 38 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VS (X) Change ( ) Addition  
Name: FAJERAIZEN, FEDORA  
Address: 5337 SW 38 WAY  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HECTOR FAJERAIZEN

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date