

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046870

FILED
Jul 12, 2006
Secretary of State

Entity Name: AMAZING PRODUCTS INTERNATIONAL INC.

Current Principal Place of Business:

16645 SW 93RD COURT
MIAMI, FL 33157

New Principal Place of Business:

9964 SW 157TH ST.
MIAMI, FL 33157 US

Current Mailing Address:

16645 SW 93RD COURT
MIAMI, FL 33157

New Mailing Address:

9964 SW 157TH ST.
MIAMI, FL 33157 US

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

Name and Address of Current Registered Agent:

GARCIA, LOUIS D
13446 SW 62 STREET
MIAMI, FL US

Name and Address of New Registered Agent:

KABA CONSULTING, INC.
214 E WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 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: ALEJANDRO KABA

07/12/2006

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: D () Delete
Name: CASTRO, JOSE A
Address: 16645 SW 93RD COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: CASTRO, FRANCISCO J
Address: 16645 SW 93RD COURT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: GOMEZ, NOHORA
Address: 16645 SW 93RD COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO, JOSE A
Address: 9964 SW 157TH ST.
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: CASTRO, FRANCISCO J
Address: 9964 SW 157TH ST.
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: GOMEZ, NOHORA
Address: 9964 SW 157TH ST.
City-St-Zip: MIAMI, FL 33157

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: JOSE CASTRO

D

07/12/2006

Electronic Signature of Signing Officer or Director

Date