

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131283

FILED
Apr 21, 2006
Secretary of State

Entity Name: ESPIRITO SANTO GRAPHICS, INC.

Current Principal Place of Business:

9592 SW 88TH ST
MIAMI, FL 33176

New Principal Place of Business:

275 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

Current Mailing Address:

9592 SW 88TH ST
MIAMI, FL 33176

New Mailing Address:

275 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

FEI Number: 37-1496678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, OSCAR
9592 SW 88TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: OSCAR TORRES

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: TORRES, OSCAR
Address: 9592 SW 88TH ST
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: CASO, RICHARD
Address: 275 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CASO, RICHARD
Address: 275 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR TORRES

Electronic Signature of Signing Officer or Director

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04/21/2006

Date