

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140266

Entity Name: VARGAS SERVICES CORP.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145

## Current Mailing Address:

2223 MARBLE FALLS  
CARROLLTON, TX 75007

## New Principal Place of Business:

18175 MIDWAY ROAD  
SUITE 505  
DALLAS, TX 75287

## New Mailing Address:

18175 MIDWAY ROAD  
SUITE 505  
DALLAS, TX 75287

FEI Number: 20-1727752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

VARGAS, ADRIAN M  
3806 SERVICE COURT  
LAKE WORTH, FL 33467 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: ADRIAN M. VRGAS

01/25/2006

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: PTD ( ) Delete  
Name: VARGAS, MARIO M  
Address: 1840 SOUTHWEST 22ND STREET 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: VD ( ) Delete  
Name: VARGAS, ADRIAN M  
Address: 1840 SOUTHWEST 22ND STREET 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: SD ( ) Delete  
Name: SOLIS, BETO M  
Address: 1840 SOUTHWEST 22ND STREET 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARGAS, MARIO M  
Address: 18175 MIDWAY ROAD, SUITE 505  
City-St-Zip: DALLAS, TX 75287

Title: VP (X) Change ( ) Addition  
Name: VARGAS, ADRIAN M  
Address: 18175 MIDWAY ROAD, SUITE 505  
City-St-Zip: DALLAS, TX 75287

Title: T (X) Change ( ) Addition  
Name: SOLIS, BETO M  
Address: 18175 MIDWAY ROAD, SUITE 505  
City-St-Zip: DALLAS, TX 75287

Title: S ( ) Change (X) Addition  
Name: SANCHEZ, ALFREDO  
Address: 18175 MIDWAY ROAD, SUITE 505  
City-St-Zip: DALLAS, TX 75287

Title: D ( ) Change (X) Addition  
Name: MARTINEZ, MARIO  
Address: 18175 MIDWAY ROAD, SUITE 505  
City-St-Zip: DALLAS, TX 75287

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: ADRIAN M. VARGAS

VP

01/25/2006

Electronic Signature of Signing Officer or Director

Date