

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000011090

FILED
Aug 07, 2007
Secretary of State

Entity Name: THOMAS INTERNATIONAL OVERSEAS, INC

Current Principal Place of Business:

16364 NW 14TH STREET
HOLLYWOOD, FL 33028

New Principal Place of Business:

15115 SW 108 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16364 NW 14TH STREET
HOLLYWOOD, FL 33028

New Mailing Address:

15115 SW 108 TERRACE
MIAMI, FL 33196

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

Name and Address of Current Registered Agent:

DASILVA, AGUINALDO
16364 NW 14TH STREET
HOLLYWOOD, FL 33028 US

Name and Address of New Registered Agent:

TAFUR, JAIME
15115 SW 108 TERRACE
MIAMI, FL 33196 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: JAIME TAFUR

08/07/2007

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: DP () Delete
Name: VILLEGAS, GUSTAV T
Address: TRANSVERSAL 13 #119-84
City-St-Zip: BOGOTA COLOMBIA,

Title: DV () Delete
Name: DE TAFUR, GLORIA O
Address: TRANSVERSAL 13 #119-84
City-St-Zip: BOGOTA COLOMBIA,

Title: DS () Delete
Name: DASILVA, AGUINALDO
Address: 16364 NW 14TH STREET
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAFUR, GUSTAVO
Address: 15115 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: DE TAFUR, GLORIA O
Address: 15115 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: TAFUR, JAIME
Address: 15115 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO TAFUR

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date