

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111060

FILED
Oct 16, 2006
Secretary of State

Entity Name: " SPECIAL INTERNATIONAL SUPPLIERS CORP."

Current Principal Place of Business:

10855 SW 112 AVE., STE. 109
MIAMI, FL 33176

New Principal Place of Business:

11030 SW 128 ST
MIAMI, FL 33176

Current Mailing Address:

10855 SW 112 AVE., STE. 109
MIAMI, FL 33176

New Mailing Address:

11030 SW 128 ST
MIAMI, FL 33176

FEI Number: 20-3290664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAFRASE, JOSE LUIS
10855 SW 112 AVE., STE. 109
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BIANCO, ANTONIO
11030 SW 128 ST
MIAMI, FL 33176 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: ANTONIO BIANCO

10/16/2006

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: BENEDETTO MANCUSI, MICHELE
Address: 10855 SW 112 AVE., STE. 109
City-St-Zip: MIAMI, FL 33176

Title: S () Delete
Name: VILAFRASE, JOSE LUIS
Address: 10855 SW 112 AVE., STE. 109
City-St-Zip: MIAMI, FL 33176

Title: V (X) Delete
Name: PETRUZZO, ANTONIO
Address: 10855 SW 112 AVE., STE. 109
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANCUSI, MICHELE B
Address: 11030 SW 28 ST
City-St-Zip: MIAMI, FL 33176

Title: S (X) Change () Addition
Name: BIANCO, ANTONIO
Address: 11030 SW 28 ST
City-St-Zip: MIAMI, FL 33176

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: MICHELE B MANCUSI

PRES

10/16/2006

Electronic Signature of Signing Officer or Director

Date