

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015163

Entity Name: CAYTRADE INC

FILED
Oct 12, 2008
Secretary of State

Current Principal Place of Business:

3455 NW 153 ST
OPA-LOCKA, FL 33056

New Principal Place of Business:

670 NW 151ST STREET
MIAMI, FL 33169

Current Mailing Address:

3455 NW 153 ST
OPA-LOCKA, FL 33056

New Mailing Address:

670 NW 151ST STREET
MIAMI, FL 33169

FEI Number: 20-8385293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, JOSE M
5190 NW 167 ST
PH-306
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

CORREA, JOSE M
5190 NW 167TH STREET
PH306
MIAMI GARDENS, FL 33014 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: JOSE CORREA

10/12/2008

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: BENNETTE, RONALD S
Address: 3455 NW 153 ST
City-St-Zip: OPA-LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETTE, RONALD S
Address: 670 NW 151ST STREET
City-St-Zip: MIAMI, FL 33169

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: RONALD S BENNETTE

P

10/12/2008

Electronic Signature of Signing Officer or Director

Date