2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000010944

Entity Name: FYNESIDE OF FLORIDA, INC.

FILED Dec 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10280 N.W. 52ND TERRACE 1947 DANA DR

MIAMI, FL 33178 US FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

10280 N.W. 52ND TERRACE 1947 DANA DR

MIAMI, FL 33178 US FT MYERS, FL 33907 US

FEI Number: 65-0387243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORP MARTTI KALKAS 338 MINORCA AVENUE 245 SE 1ST ST STE 3:

338 MINORCA AVENUE 245 SE 1ST ST STE 311 CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: MARTTI KALKAS 12/16/2004

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: FERREIRA, GLICERIO M

Address: 10280 NW 52ND TERRACE

City-St-Zip: MIAMI, FL 33178

Title: VPSD () Delete
Name: FERREIRA, ISABEL B M

Address: 10280 NW 52ND TERRACE

City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: FERREIRA, GLICERIO M

Address: 1947 DANA DR City-St-Zip: FT MYERS, FL 33907

Title: VPSD (X) Change () Addition

Name: FERREIRA, ISABEL B M

Address: 1947 DANA DR City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLICERIO FERREIRA PRES 12/16/2004