

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000067244

FILED
Jan 10, 2005
Secretary of State

Entity Name: PRO-MAXI INTERNATIONAL DISTRIBUTORS INC.

Current Principal Place of Business:

564 TACAVERA ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

564 TACAVERA ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0518483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC.
2630 N.E. 203RD STREET, SUITE 106
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD. #139
FORT LAUDERDALE, FL 33309 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: LYSLEI CHIRICO

01/10/2005

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: CIASCA, CLAUDIO F
Address: 564 TACAVERA ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIASCA, CLAUDIO F
Address: 564 TACAVERA ROAD
City-St-Zip: WESTON, FL 33326

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: CLAUDIO CIASCA

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date