

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000027033

Entity Name: INFOSURE, INC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

7331 NW 35TH STREET
MIAMI, FL 331221268

New Principal Place of Business:

8888 COLLINS AVENUE
102
SURFSIDE, FL 33154

Current Mailing Address:

7331 NW 35TH STREET
MIAMI, FL 331221268

New Mailing Address:

8888 COLLINS AVENUE
102
SURFSIDE, FL 33154

FEI Number: 65-0677042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIBEIRO, LUIS EDUARDO
7331 NW 35TH STREET
MIAMI, FL 331221268 US

Name and Address of New Registered Agent:

RIBEIRO, LUIS EDUARDO
8888 COLLINS AVENUE
102
SURFSIDE, FL 33154 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: LUIS E RIBEIRO

03/10/2006

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: D () Delete
Name: RIGEIRO, LUIZ E
Address: 7331 NW 35TH STREET
City-St-Zip: MIAMI, FL 331221268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIGEIRO, LUIZ E
Address: 8888 COLLINS AVENUE #102
City-St-Zip: SURFSIDE, FL 33154

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: LUIS E RIBEIRO

D

03/10/2006

Electronic Signature of Signing Officer or Director

Date