

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000034904

Entity Name: TEXELCORP INC.

FILED  
Nov 08, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 630220  
MIAMI, FL 33163

## New Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE  
212  
NORTH MIAMI BEACH, FL 33179

## Current Mailing Address:

P O BOX 630220  
MIAMI, FL 33163

## New Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE  
212  
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0685114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERZURA, CLAUDIO  
250 174 ST  
#1504  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

VERZURA, CLAUDIO  
1835 N.E. MIAMI GARDENS DRIVE  
#212  
NORTH MIAMI BEACH, FL 33179 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: CLAUDIO VERZURA

11/08/2006

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: VERZURA, CLAUDIO  
Address: 250 174 ST #1504  
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP ( ) Delete  
Name: VERZURA, DEBBIE  
Address: 250 174 ST #1504  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERZURA, CLAUDIO  
Address: 1835 N.E. MIAMI GARDENS DRIVE, #212  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change ( ) Addition  
Name: VERZURA, DEBBIE  
Address: 1835 N.E. MIAMI GARDENS DRIVE, #212  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CLAUDIO VERZURA

P

11/08/2006

Electronic Signature of Signing Officer or Director

Date