

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000060245

FILED
May 11, 2005
Secretary of State

Entity Name: CIF INTERNATIONAL CORPORATION

Current Principal Place of Business:

9784 GRAND VERDE WAY
SUITE 601
BOCA RATON, FL 33428

New Principal Place of Business:

10562 FENWAY PLACE
BOCA RATON, FL 33498

Current Mailing Address:

9784 GRAND VERDE WAY
SUITE 601
BOCA RATON, FL 33428

New Mailing Address:

10562 FENWAY PLACE
BOCA RATON, FL 33498

FEI Number: 65-0705010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUVERNEUR, PATRICK
9784 GRAND VERDE WAY
SUITE 601
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GOUVERNEUR, PATRICK
10562 FENWAY PLACE
BOCA RATON, FL 33498 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: PATRICK GOUVERNEUR

05/11/2005

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: PSD () Delete
Name: GOUVERNEUR, PATRICK
Address: 9784 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VPD () Delete
Name: GOUVERNEUR, ISABELLE
Address: 9784 GRAND VERDE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOUVERNEUR, PATRICK
Address: 10562 FENWAY PLACE
City-St-Zip: BOCA RATON, FL 33498

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK GOUVERNEUR

PSD

05/11/2005

Electronic Signature of Signing Officer or Director

Date