

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000008928

Entity Name: ILEGALES, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., #2850
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BLVD., #2850
MIAMI, FL 33131 US

New Principal Place of Business:

3370 HIDDEN BAY DRIVE
#3215
AVENTURA, FL 33180 US

New Mailing Address:

3370 HIDDEN BAY DRIVE
#3215
AVENTURA, FL 33180 US

FEI Number: 65-0749468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDENKRAIS, MICHAEL
201 S. BISCAYNE BLVD.
27TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FELDENKRAIS, MICHAEL
3370 HIDDEN BAY DRIVE
33215
AVENTURA, FL 33180 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: MICHAEL FELDENKRAIS

01/27/2005

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: PT () Delete
Name: FELDENKRAIS, MICHAEL
Address: 201 S BISCAYNE BLVD 27TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: VPS () Delete
Name: BAUGALUPO, CLAUDIA
Address: 3370 HIDDEN BAY DRIVE #3215
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FELDENKRAIS, MICHAEL
Address: 3370 HIDDEN BAY DRIVE, #3215
City-St-Zip: AVENTURA, FL 33180 US

Title: VPS (X) Change () Addition
Name: BAUGALUPO, CLAUDIA
Address: 3370 HIDDEN BAY DRIVE #3215
City-St-Zip: AVENTURA, FL 33180 US

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: MICHAEL FELDENKRAIS

MR.

01/27/2005

Electronic Signature of Signing Officer or Director

Date