2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025148

Entity Name: MENDEZ INT'L ENTERPRISES, INC.

FILED Aug 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9621 S.W. 138TH AVENUE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

16300 N.E. 19TH AVENUE SUITE C

NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0736021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA, FERNANDO 16300 N.E. 19TH AVENUE SUITE C NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MENDEZ, FELIPE
 Name:

 Address:
 9621 S.W. 138TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: FELIPE MENDEZ PD 08/17/2005