

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000088726

Entity Name: COPY ONE, INC.

FILED
Aug 08, 2005
Secretary of State

Current Principal Place of Business:

8548 N.W. 66 ST.
MIAMI, FL 33166

New Principal Place of Business:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126

Current Mailing Address:

8548 N.W. 66 ST.
MIAMI, FL 33166

New Mailing Address:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126

FEI Number: 65-0807671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIOSA, FERNANDO
1321 NW 144 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD STE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

08/08/2005

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: PD () Delete
Name: LAVIOSA, FERNANDO
Address: 8548 N.W. 66 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAVIOSA, FERNANDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126

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: FERNANDO LAVIOSA

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date