

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000098037

FILED  
Oct 12, 2005  
Secretary of State

Entity Name: LIBANO INVESTMENTS & SERVICES, INC.

## Current Principal Place of Business:

2294 SW 195TH AVE  
MIRAMAR, FL 33029

## New Principal Place of Business:

13170 SW 128 STREET  
SUITE # 203  
MIAMI, FL 33186

## Current Mailing Address:

2294 SW 195 AVE  
MIRAMAR, FL 33029

## New Mailing Address:

13170 SW 128 STREET  
SUITE # 203  
MIAMI, FL 33186

FEI Number: 65-0794515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E  
12010 SW 97TH STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

LORD & IGLESIAS ACCOUNTING SERVICES INC.  
13170 SW 128 STREET  
SUITE # 203  
MIAMI, FL 33186 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: ADOLFO E IGLESIAS, EA

10/12/2005

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: P ( ) Delete  
Name: VILORIA, LOURDES  
Address: 2294 SW 195 AVE  
City-St-Zip: MIRAMAR, FL 33029

Title: V ( ) Delete  
Name: ROZO, JAIME A  
Address: 2294 SW 195 AVE  
City-St-Zip: MIRAMAR, FL 33029

Title: T ( ) Delete  
Name: ROZO, LIZETTE Y  
Address: 2294 SW 195 AVE  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILORIA, LOURDES  
Address: 13170 SW 128 STREET, SUITE # 203  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: ROZO, JAIME A  
Address: 13170 SW 128 STREET, SUITE # 203  
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change ( ) Addition  
Name: ROZO, LIZETTE Y  
Address: 13170 SW 128 STREET, SUITE # 203  
City-St-Zip: MIAMI, FL 33186

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: LOURDES VILORIA

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date