

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099182

Entity Name: 5040 CORP.

FILED
Oct 13, 2004
Secretary of State

Current Principal Place of Business:

C/O ALLEN R. GREENWALD
1320 SOUTH DIXIE HIGHWAY SUITE 781
CORAL GABLES, FL 33146

New Principal Place of Business:

JOHN H. RUIZ, ESQ.
5040 NW 7 STREET, SUITE 920
MIAMI, FL 33126

Current Mailing Address:

C/O ALLEN R. GREENWALD
1320 SOUTH DIXIE HIGHWAY SUITE 781
CORAL GABLES, FL 33146

New Mailing Address:

JOHN H. RUIZ, ESQ.
5040 NW 7 STREET, SUITE 920
MIAMI, FL 33126

FEI Number: 65-0806882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
4000 HOLLYWOOD BLVD #265 S.
SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUIZ, JOHN H ESQ.
5040 NW 7 STREET
SUITE 920
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: JOHN H, RUIZ

10/13/2004

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: D () Delete
Name: GREENWALD, ALLEN R
Address: 1320 S DIXIE HWY #781
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, JOHN H
Address: 5040 NW 7 STREET SUITE 920
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: JOHN H. RUIZ, ESQ.

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10/13/2004

Electronic Signature of Signing Officer or Director

Date