

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000016915

FILED
Oct 21, 2004
Secretary of State

Entity Name: DEVELOPEX INTERNATIONAL, INC.

Current Principal Place of Business:

95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134

New Mailing Address:

300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 65-0868706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F
95 MERRICK WAY
SUITE 440
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

10/21/2004

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: PSD () Delete
Name: WILCHES, LUIS GUILLERMO
Address: PO BOX 585
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD () Delete
Name: HERNAN, BRAVO J
Address: 3411 MAIN HWY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HERNAN BRAVO

VPD

10/21/2004

Electronic Signature of Signing Officer or Director

Date