

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000039254

Entity Name: ACTS 1,2,3, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

7270 N.W. 36 STREET
SUITE 510
MIAMI, FL 33166

New Principal Place of Business:

2350 NW. 96 AVE.
MIAMI, FL 33172

Current Mailing Address:

7270 N.W. 36 STREET
SUITE 510
MIAMI, FL 33166

New Mailing Address:

2350 NW. 96 AVE
MIAMI, FL 33172

FEI Number: 65-0835527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUROVICH, BERNARDO
7317 NW 113 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MAUROVICH, BERNARDO
2350 NW. 96 AVE
MIAMI, FL 33172 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: ALFREDO SCHWARZ

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: PD () Delete
Name: MAUROVICH, BERNARDO
Address: 7317 NW 113 PL
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARZ, ALFREDO
Address: 2350 NW. 96 AVE
City-St-Zip: MIAMI, FL 33178

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: ALFREDO SCHWARZ

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date