

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000073404

FILED
Feb 16, 2006
Secretary of State

Entity Name: CRAMSTAFF INTERNATIONAL, INC.

Current Principal Place of Business:

260 CRANDON BLVD
STE 32 #154
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
STE 32 #154
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0869255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMANA, JOSE RODRIGO
455 WOODCREST ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

UMANA, JOSE RODRIGO
260 CRANDON BLVD SUITE 32 #154
KEY BISCAYNE, FL 33149 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: JOSE RODRIGO UMANA

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: UMANA, JOSE R
Address: 260 CRANDON BLVD, SUITE 32 #154
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: UMANA, RODRIGO
Address: 260 CRANDON BLVD, SUITE 32 #154
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: UMANA, JOSE R
Address: 260 CRANDON BLVD, SUITE 32 #154
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DBD (X) Change () Addition
Name: UMANA, RODRIGO
Address: 260 CRANDON BLVD, SUITE 32 #154
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: GALAN, ESPERANZA
Address: 260 CRANDON BLVD SUITE 32 # 154
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE RODRIGO UMANA

CEO

02/16/2006

Electronic Signature of Signing Officer or Director

Date