

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032563

Entity Name: NEW CONVERSION INC.

FILED  
Nov 04, 2004  
Secretary of State

**Current Principal Place of Business:**

406 NW 85TH STREET ROAD  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

406 NW 85TH STREET ROAD  
MIAMI, FL 33150

**New Mailing Address:**

4595 NW 37TH COURT  
MIAMI, FL 33142

FEI Number: 65-0909442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE A  
150 ALHAMBRA CR  
STE 1270  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, JOSE A  
100 SE 2ND STREET  
STE 2900  
MIAMI, FL 33131 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 A RODRIGUEZ

11/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: CALDERON, MARIA T  
Address: 343 ALCAZAR AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DP ( ) Delete  
Name: MILO, ALBERTO JR  
Address: 2730 SW 3RD AVE STE 203  
City-St-Zip: MIAMI, FL 33129

Title: TD ( ) Delete  
Name: CICERO, MATTHEW J  
Address: 3989 N.W. 46TH ST.  
City-St-Zip: MIAMI, FL 33142

Title: DVS ( ) Delete  
Name: RODRIGUEZ, JOSE A  
Address: 150 ALLIMBRA CIRCLE STE 1270  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: DVS (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE A  
Address: 100 SE 2ND STREET STE 2900  
City-St-Zip: MIAMI, FL 33131

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: JOSE A RODRIGUEZ

DVS

11/04/2004

Electronic Signature of Signing Officer or Director

Date