

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000064935

FILED
Feb 18, 2005
Secretary of State

Entity Name: ALSPAC MIAMI CORPORATION

Current Principal Place of Business:

8408 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8602 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

8408 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8602 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 65-0935402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, MAURICE JR.
8408 N.W. 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROUSSEAU, MAURICE J JR
8602 NW 70TH STREET
MIAMI, FL 33166 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: MAURICE ROUSSEAU JR

02/18/2005

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: DPST () Delete
Name: CHANG, MOUNG WAHN
Address: 8408 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHANG, MOUNG WAHN
Address: 8602 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VPOO () Change (X) Addition
Name: ROUSSEAU, MAURICE J JR
Address: 8602 NW 70 STREET
City-St-Zip: MIAMI, FL 33166 US

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: MOUNG WAHN CHANG

DPST

02/18/2005

Electronic Signature of Signing Officer or Director

Date