

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S44061

FILED
Oct 05, 2004
Secretary of State

Entity Name: "WILCOT" FINANCIAL SERVICES, INC

Current Principal Place of Business:

17021 N BAY RD
221
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17021 N BAY RD
221
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16300 N.E. 19TH AVENUE
112
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16300 N.E. 19TH AVENUE
112
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0259833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOWITZ, WALTER B
12555 BISCAYNE BLVD. #924
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

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: PCEO () Delete
Name: ROMERO, ANDRES R
Address: 17021 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V (X) Delete
Name: ROMERO, HERNAN
Address: 17021 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S (X) Delete
Name: ROMERO, MARK
Address: 17021 N BAY RD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ROMERO, ANDRES R
Address: 17021 N BAY RD, # 221
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ANDRES R. ROMERO

PCEO

10/05/2004

Electronic Signature of Signing Officer or Director

Date