

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V62465

FILED
Jan 05, 2005
Secretary of State

Entity Name: LE CLUB DES PROFESSIONNELS, INC.

Current Principal Place of Business:

7855 NW 29TH ST
STE 182
MIAMI, FL 33122 US

New Principal Place of Business:

8200 N. W 27ST
SUITE 107
MIAMI, FL 33122 US

Current Mailing Address:

7855 NW 29TH ST
STE 182
MIAMI, FL 33122 US

New Mailing Address:

260 CRANDON BLVD
#32-85
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0354871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVARRIA, GUIDO A
7855 NW 29TH ST
STE 182
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ECHEVARRIA, GUIDO A
260 CRANDON BLVD
#32-85
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: GUIDO A ECHEVARRIA

01/05/2005

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: C () Delete
Name: ECHEVARRIA, GUIDO A
Address: 7855 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ECHEVARRIA, GUIDO A
Address: 260 CRANDON BLVD #32-85
City-St-Zip: KEYBISCAYNE, FL 33149

Title: SEC () Change (X) Addition
Name: ECHEVARRIA, GUIDO A
Address: 260 CRANDON BLVD #32-85
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 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: GUIDO A ECHEVARRIA

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date