

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060361

FILED
Dec 21, 2005
Secretary of State

Entity Name: LAW OFFICES OF JUAN F. MADRID, P.A.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 4-D
MIAMI BEACH, FL 33139

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131

Current Mailing Address:

407 LINCOLN ROAD
SUITE 4-D
MIAMI BEACH, FL 33139

New Mailing Address:

150 SE 2ND AVENUE
SUITE 1103
MIAMI, FL 33131

FEI Number: 20-1026618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLANO, NICOLAS
255 E. FLAGGLER STREET
3RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLANO, NICOLAS
150 SE 2ND AVENUE
SUITE 1103
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: NICOLAS OLANO

12/21/2005

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: P () Delete
Name: MADRID, JUAN F
Address: 1688 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN F. MADRID

PRES

12/21/2005

Electronic Signature of Signing Officer or Director

Date