

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L26052

FILED
Mar 17, 2005
Secretary of State

Entity Name: AMIGOS ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

5801 DAHLIA DR
ORLANDO, FL 32807 US

New Principal Place of Business:

1500 SO SEMORAN BLVD
ORLANDO, FL 32807 US

Current Mailing Address:

P O BOX 574927
ORLANDO, FL 32857 US

New Mailing Address:

1500 SO SEMORAN
ORLANDO, FL 32807 US

FEI Number: 59-2975048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRON, ISRAEL
5801 DAHLIA DRIVE
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F SR
1500 SO SEMORAN BLVD
ORLANDO, FL 32807 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: LUIS F. GOMEZ

03/17/2005

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: PD () Delete
Name: NEGRON, ISRAEL,
Address: 5801 DAHLIA DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: VPD (X) Delete
Name: SOTO, EVARISTO JR
Address: 1333 BOREAS DRIVE
City-St-Zip: ORLANDO, FL 32822

Title: SD () Delete
Name: GOMEZ, LUIS F.,
Address: 1500 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: NEGRON, ISRAEL,
Address: 5801 DAHLIA DRIVE
City-St-Zip: ORLANDO, FL 32807

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

Title: PSD (X) Change () Addition
Name: GOMEZ, LUIS F.,
Address: 1500 S. SEMORAN BLVD.
City-St-Zip: ORLANDO, FL 32807

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: LUIS F GOMEZ

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03/17/2005

Electronic Signature of Signing Officer or Director

Date