

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 OCT 28 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDAINCORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L87954

1. Corporation Name

O.C. AND SONS, INC.

2. Principal Office Address

19355 TURNBERRY WAY

Suite, Apt. #, etc.

UNIT 11L

City & State

AVENTURA, FLORIDA

Zip

33180

Country

US

3. Mailing Office Address

19355 TURNBERRY WAY

Suite, Apt. #, etc.

UNIT 11L

City & State

AVENTURA, FLORIDA

Zip

33180

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida5. FCI Number
6502096116. CERTIFICATE OF STATUS DESIRED ☒

7. Name and Address of Current Registered Agent

Name

ALVARO CASTILLO B., P.A.

Street Address (P.O. Box Number is Not Acceptable)

1390 BRICKELL AVENUE

Suite, Apt. #, Etc.

SUITE 200

City

MIAMI

State

FL

Zip Code

33131

REINSTATEMENT

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of

Registered Agent

Date 10-25-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PO	DAVID CABABIE	19355 TURNBERRY WAY, UNIT 11L	AVENTURA, FLORIDA 33180
VDST	CELIA M. DE CABABIE	19355 TURNBERRY WAY, UNIT 11L	AVENTURA, FLORIDA 33180
VP	ELIAS CABABIE MIZRAHI	19355 TURNBERRY WAY, UNIT 11L	AVENTURA, FLORIDA 33180
VP	ISAAC CABABIE MIZRAHI	19355 TURNBERRY WAY, UNIT 11L	AVENTURA, FLORIDA 33180
VP	GABRIEL CABABIE MIZRAHI	19355 TURNBERRY WAY, UNIT 11L	AVENTURA, FLORIDA 33180

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10. I certify that the officer or director of the corporation or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., I further certify that when filing this application, the reason for the corporation's dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid, and the names of the individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Cababie

10-25-04

(305) 371-5540

Date

Daytime Phone #

Charter Number Only

VALIDATION ONLY

10/27/04

Alvaro Castillo

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

D.C. and Sons, Inc.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|---|--|--|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☒ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☒ Certificate Under Seal |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028