

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L87954

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: D.C. AND SONS, INC.

## Current Principal Place of Business:

19355 TURNBERRY WAY  
UNIT 11L  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

19355 TURNBERRY WAY  
UNIT 11L  
AVENTURA, FL 33180

## New Mailing Address:

1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

FEI Number: 65-0209611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ALVARO B PA  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALVARO CASTILLO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CABABIE, DAVID  
Address: 19355 TURNBERRY,UNIT 11L  
City-St-Zip: AVENTURA, FL 33180

Title: VDST ( ) Delete  
Name: DE CABABIE, CELIA M  
Address: 19355 TURNBERRY,UNIT 11L  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MIZRAHI, ELISA C  
Address: 19355 TURNBERRY,UNIT 11L  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MIZRAHI, ISAAC C  
Address: 19355 TURNBERRY,UNIT 11L  
City-St-Zip: AVENTURA, FL 33180

Title: VP ( ) Delete  
Name: MIZRAHI, GABRIEL C  
Address: 19355 TURNBERRY,UNIT 11L  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 Chapter 119, 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: DAVID CABABIE

PD

04/06/2006

Electronic Signature of Signing Officer or Director

Date