2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012333

Entity Name: MOM AND SON INVESTMENTS CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1512 SW 27TH AVE MIAMI, FL 33145	
Current Mailing Address:	**New Mailing Address:**
1510 SW 27TH AVE MIAMI, FL 33145	

FEI Number: 65-0997864   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FUENTES, FERNANDO VP 1510 SW 27TH AVE MIAMI, FL 33145 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: FERNANDO FUENTES
_____
                   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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PD ( ) Delete	Title: ( ) Change ( ) Addition
Name: FUENTES, FERNANDO VP	Name:
Address: 1510 SW 27TH AVE	Address:
City-St-Zip: MIAMI, FL 33145	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: FERNANDO FUENTES   OWN   10/05/2006
_____
         Electronic Signature of Signing Officer or Director   Date