

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085279

Entity Name: PALACIOS & ORTIZ, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

15151 SW 49 CT
MIRAMAR, FL 33027

New Principal Place of Business:

4040 SW 152ND AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

15151 SW 49 CT
MIRAMAR, FL 33027

New Mailing Address:

4040 SW 152ND AVE
MIRAMAR, FL 33027 US

FEI Number: 20-5395977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, HARVEY E
15151 SW 49 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PALACIOS, HARVEY E
4040 SW 152ND AVE
MIRAMAR, FL 33027 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: HARVEY E PALACIOS

08/18/2006

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: PALACIOS, HARVEY E
Address: 15151 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ORTIZ, RAMIRO
Address: 3821 SW 162 AVE #201
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, HARVEY E
Address: 4040 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: V (X) Change () Addition
Name: PALACIOS, DIANA J
Address: 4040 SW 152ND AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: HARVEY E PALACIOS

P

08/18/2006

Electronic Signature of Signing Officer or Director

Date