

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095677

Entity Name: FELSE CORP

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

8210 WEST 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8210 WEST 30TH COURT
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-1278508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIJARRO, SEBASTIAN
15815 SW 89TH AVENUE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GUIJARRO, SEBASTIAN
12421 SW 123 ST
MIAMI, FL 33186 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: SEBASTIAN GUIJARRO

10/11/2005

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: P () Delete
Name: GUIJARRO, SEBASTIAN
Address: 8210 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: V () Delete
Name: GUIJARRO C., FERNANDO SR.
Address: 8210 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: M () Delete
Name: GUIJARRO N., FERNANDO SR.
Address: 8210 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

Title: T () Delete
Name: NUNEZ, LESLIE
Address: 8210 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

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:

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: SEBASTIAN GUIJARRO

P

10/11/2005

Electronic Signature of Signing Officer or Director

Date