2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# P05000053387

Entity Name: LUPE & COMPANY, INC.

Current Principal Place of Business:

501 WEST PALM DR #112
FLORIDA CITY, FL 33034

New Principal Place of Business:

501 WEST PALM DRIVE
#105
FLORIDA CITY, FL 33034

Current Mailing Address:

501 WEST PALM DR #112
FLORIDA CITY, FL 33034

New Mailing Address:

501 WEST PALM DRIVE
#105
FLORIDA CITY, FL 33034

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

LOPEZ, RAUL
501 W. PALM DRIVE
105
FLORIDA CITY, FL 33034 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: RAUL LOPEZ 04/18/2007
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: DP ( ) Delete
Name: ZALMOUT, SANDY
Address: 2318 SE 23 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: D ( ) Delete
Name: ZALMOUT, IYAD
Address: 2318 SE 23 AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Delete
Name: LOPEZ, GUADALUPE
Address: 44 SW 17 TERR
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LOPEZ, GUADALUPE
Address: 501 WEST PALM DRIVE, #105
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change ( ) Addition
Name: PINEDA, RICHARD J
Address: 501 WEST PALM DRIVE, #105
City-St-Zip: FLORIDA CITY, FL 33034

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: LUPE LOPEZ DP 04/18/2007
Electronic Signature of Signing Officer or Director Date