

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083355

FILED
Aug 06, 2007
Secretary of State

Entity Name: CONTRERAS AND SONS CORP

Current Principal Place of Business:

1839 N CONGRESS AVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1626 SW. MORELIA LN
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1839 N CONGRESS AVE
WEST PALM BEACH, FL 33401

New Mailing Address:

1626 SW. MORELIA LN
PORT SAINT LUCIE, FL 34953

FEI Number: 20-2978340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS
10632 S FEDERAL HWY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CONTRERAS, HECTOR A P
1626 SW. MORELIA LN
PORT ST LUCIE, FL 34953 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: HECTOR CONTRERAS

08/06/2007

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: P () Delete
Name: HECTOR, CONTRERAS A
Address: 1839 N CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECTOR, CONTRERAS A
Address: 1626 SW. MORELIA LN
City-St-Zip: PORT SAINT LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify 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: HECTOR CONTRERAS

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date