

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144360

Entity Name: DON NOVO & SON, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

4591 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

4325 SW 75TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

4591 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

4325 SW 75TH AVENUE
MIAMI, FL 33155 US

FEI Number: 20-5896932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JOSE JR.
4591 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NOVO, JOSE JR.
4325 SW 75TH AVENUE
MIAMI, FL 33155 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: JOSE NOVO JR.

04/10/2008

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: NOVO, JOSE JR.
Address: 4591 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete
Name: NOVO, JOSE SR.
Address: 4591 SW 75 AVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVO, JOSE JR.
Address: 4325 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE NOVO JR.

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date