

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000027259

FILED
Nov 09, 2006
Secretary of State

Entity Name: CASTLE'S BROTHERS ENTERPRISES INC.

Current Principal Place of Business:

2440 SW 67 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

461 N W 189 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0654332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PEDRO P
461 NW 189 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: PEDRO PABLO CASTILLO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, PEDRO P
Address: 461 NW 189 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TSD () Delete
Name: CASTILLO, PEDRO R
Address: 461 NW 189 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PEDRO PABLO CASTILLO

PRES

11/09/2006

Electronic Signature of Signing Officer or Director

Date