

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000079804

FILED
Aug 04, 2006
Secretary of State

Entity Name: A&P REGISTERED AGENT, INC.

Current Principal Place of Business:

2450 SW 137TH AVE, SUITE 221
MIAMI, FL 33175

New Principal Place of Business:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

Current Mailing Address:

2450 SW 137TH AVE, SUITE 221
MIAMI, FL 33175

New Mailing Address:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

FEI Number: 65-0801670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GRETIL
2450 SW 137TH AVE, SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALAYON, RICHARD
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: RICHARD A. ALAYON

08/04/2006

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: PD () Delete
Name: RODRIGUEZ, GRETIL
Address: 2450 SW 137TH AVE, SUITE 221
City-St-Zip: MIAMI, FL 33175

Title: SD (X) Delete
Name: ALAYON, RICHARD A
Address: 2450 SW 137TH AVE, SUITE 221
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALAYON, RICHARD
Address: 4551 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD A. ALAYON

PSD

08/04/2006

Electronic Signature of Signing Officer or Director

Date