

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012333

FILED
Dec 13, 2004
Secretary of State

Entity Name: MOM AND SON INVESTMENTS CORP.

Current Principal Place of Business:

1510 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

1512 SW 27TH AVE
MIAMI, FL 33145

Current Mailing Address:

1510 SW 27TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0997864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, DAISY
1510 SW 27TH AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BATISTA, ORLANDO PRESIDE
1510 SW 27TH AVE
MIAMI, FL 33145 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: ORLANDO BATISTA

12/13/2004

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: FUENTES, DAISY
Address: 1510 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATISTA, ORLANDO PRES
Address: 1510 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORLANDO BATISTA

PD

12/13/2004

Electronic Signature of Signing Officer or Director

Date