

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 297837

FILED
Oct 20, 2004
Secretary of State

Entity Name: VALLADARES -L- & SON INC

Current Principal Place of Business:

1200 DUVAL STREET,
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1200 DUVAL STREET,
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 59-0491742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ARTHUR L.
615 ANGELA ST.
KEY WEST, FL 33040 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: _____

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: VALLADARES, ARTHUR L
Address: 1200 DUVAL ST
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: GARCIA, MARIA C
Address: 615 ANGELA ST
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: GARCIA, MARIA C
Address: 1200 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: VALLADARES, ANTHONY L
Address: 609 ANGELA ST.
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GARCIA, MARIA C
Address: 615 ANGELA ST
City-St-Zip: KEY WEST, FL 33040

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

Title: D (X) Change () Addition
Name: VALLADARES, ANTHONY L
Address: 1200 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: MARIA C. GARCIA

VP

10/20/2004

Electronic Signature of Signing Officer or Director

Date