


2005 FOR PROFIT CORPORATION REINSTATEMENT

| | | |
|--|--|---|
| DOCUMENT # 317336 | |  |
| 1. Entity Name MECHOSO STORE, INC. | | |

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| Principal Place of Business 1672 S.W. 8TH STREET MIAMI, FL 33135 | Mailing Address 1672 S.W. 8TH STREET MIAMI, FL 33135 |
|--|--|

| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

FILED
05 NOV -2 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10132005 REIN-P CR2E098 (6/04)

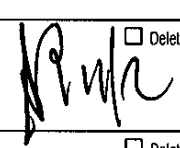
| | | |
|---|--|--|
| 4. FEI Number 59-1165874 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

| | | | |
|---|--|--|----------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| MECHOSO, JULIO 1601 S.W. 12 AVENUE MIAMI, FL 33135 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

| | | |
|-----------------|--|------------|
| SIGNATURE _____ | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|-----------------|--|------------|

| | |
|--|--|
| FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 | |
|--|--|

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MECHOSO, OSCAR L 6750 SW 15TH ST MIAMI, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 700061115497 11/02/05--01031--009 **150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MECHOSO, AMELIO 611 SW 24TH RD MIAMI, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD BAEZ, LAYDA 1145 SW 12TH ST MIAMI, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MECHOSO, JULIO B 1601 SW 12TH AVE MIAMI, FL <input type="checkbox"/> Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MECHOSO, OSVALDO 134 NW 26TH AVE MIAMI, FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

| | | |
|---|-----------------|-----------------------|
| SIGNATURE:  | 10/25/05 | Daytime Phone # _____ |
|---|-----------------|-----------------------|

MECHOSO STORE, INC.

PHONE: 541-8000 • FAX: 541-8001
1672 S.W. 8th STREET, MIAMI, FLORIDA 33135

ALL KINDS OF
SMALL ELECTRICAL
APPLIANCES &
COFFE MAKERS

MAJOR APPLIANCES

AIR CONDITIONERS
B. & W. TVS.
COLOR TVS.
COMPONENTS
DISHWASHERS
FREEZERS
FURNITURE
GAS & ELECTRIC
RANGES
REFRIGERATORS
STEREOS
WASHERS & DRYERS

DEALERS OF:

AMANA
CARRIER
FISHER
HOTPOINT
KELVINATOR
R.C.A.
WESTINGHOUSE
WHIRPOOL
ZENITH

Def. 27/2005.

Florida Dept. of State.

Division of Corporation

Tallahassee Fl.

*Ref: 2005 Annual Report
of Corp.*

Doc. # 317336

Gentlemen:

We are enclosing ck 4125 in the amount of

*\$ 150.00 to cover the 2005 Annual Report of Corporation
properly signed. We request waiver of penalties due to
fact that we never received the post card to submit the
report. Please take in consideration our request
& history of over 40 years without any problem with the
the state of Fla. Yours truly*

*Pauling M. Suarez
President*