

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G94232

FILED
Nov 03, 2004
Secretary of State

Entity Name: AZTEC PROPERTIES AND DEVELOPMENT COMPANY

Current Principal Place of Business:

290017TH STREET
SUITE 1
SAINT CLOUD, FL 34769

New Principal Place of Business:

4319 NEPTUNE RD
SAINT CLOUD, FL 34769

Current Mailing Address:

P.O. BOX 29413
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-2403311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, FIDEL
19927 VILLA TUSCANY WAY #105
LAKE BUENA VISTA, FL 32830 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, FIDEL
Address: 2900 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

Title: S () Delete
Name: RODRIGUEZ, ELLEN
Address: 2900 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,T (X) Change () Addition
Name: RODRIGUEZ, ELLEN
Address: 2900 17TH STREET
City-St-Zip: ST. CLOUD, FL 34769

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: FIDEL RODRIGUEZ

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date