

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K91776

FILED
Oct 25, 2004
Secretary of State

Entity Name: CARRLEM ENTERPRISES, INC.

Current Principal Place of Business:

9807 NW 80TH ST
BAY 11S
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9807 NW 80TH ST
BAY 11S
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

9807 NW 80TH ST
BAY 11-U
HIALEAH GARDENS, FL 33016

New Mailing Address:

9807 NW 80TH ST
BAY 11-U
HIALEAH GARDENS, FL 33016

FEI Number: 65-0124133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, HECTOR ARMANDO
18214 SW 20TH ST
MIRAMAR, FL 33029 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: DP () Delete
Name: CARRILLO, HECTOR A.,
Address: 18214 SW 20TH ST
City-St-Zip: MIRAMAR, FL

Title: DS () Delete
Name: LEMUS, LUVIA
Address: 18214 SW 20TH ST.
City-St-Zip: MIRAMAR, FL 33029

Title: DT () Delete
Name: CARRILLO, HENRY
Address: 6215 W. 26TH CT.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: HECTOR A. CARRILLO

DP

10/25/2004

Electronic Signature of Signing Officer or Director

Date