

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M17214

FILED
Aug 03, 2009
Secretary of State

Entity Name: ASTRAL-GRAPHICS, INC.

Current Principal Place of Business:

490 SE 11TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

490 SE 11TH AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-2567758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOO, ARGENTINO
5501 VAN BUREN ST
HOLLYWOOD, FL 33021 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: ARGENTINO BOO

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: D () Delete
Name: ASENJO, JON-PAUL JR
Address: 490 SW 11TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: PD () Delete
Name: ASENJO, PABLO
Address: 490 SE 11TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: JON-PAUL ASENJO

D

08/03/2009

Electronic Signature of Signing Officer or Director

Date