

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000006807

Entity Name: L. BAEZ'S TACKLE, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

1675 EAST 11 AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1675 EAST 11 AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0973453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZ, LAUDELINO
1675 EAST 11 AVENUE
HIALEAH, FL 33010 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: LAUDELINO BAEZ

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: PD () Delete
Name: HERNANDEZ, HERIBERTO
Address: 1675 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: BAEZ, LAUDELINO
Address: 1675 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Delete
Name: HERNANDEZ, MARTHA
Address: 1675 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, LAUDELINO
Address: 1675 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: S (X) Change () Addition
Name: HERNANDEZ, MARTHA
Address: 1675 EAST 11 AVENUE
City-St-Zip: HIALEAH, FL 33010

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: LAUDELINO BAEZ

Electronic Signature of Signing Officer or Director

PD

11/16/2005

Date