

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000007854

Entity Name: TREJO & SONS, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

190 HERRING RD
LAKE PARK, GA 31636

New Principal Place of Business:

30444 SW 187 CT
HOMESTEAD, FL 33030

Current Mailing Address:

190 HERRING RD
LAKE PARK, GA 31636

New Mailing Address:

FEI Number: 65-0989527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRAN, DEBORAH K
333 N.E. CAMPBELL DRIVE
HOMESTEAD, FL 33090 US

Name and Address of New Registered Agent:

PASTRAN, DEBORAH K
333 N.E. CAMPBELL DRIVE
HOMESTEAD, FL 33030 US

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: DEBORAH PASTRAN

08/05/2005

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: TREJO, ALFONSO
Address: 190 HERRING RD
City-St-Zip: LAKE PARK, GA 31636

Title: D () Delete
Name: TREJO, ROBERTO
Address: 724 N W 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Delete
Name: TREJO, JOSE
Address: 724 N W 11TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREJO, ALFONSO
Address: 30444 SW 187 CT
City-St-Zip: HOMESTEAD, FL 33030

Title: D (X) Change () Addition
Name: TREJO, ROBERTO
Address: 190 HERRING RD
City-St-Zip: LAKE PARK, GA 31636

Title: D (X) Change () Addition
Name: TREJO, JOSE
Address: 190 HERRING RD
City-St-Zip: LAKE PARK, GA 31636

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: ALFONSO TREJO

D

08/05/2005

Electronic Signature of Signing Officer or Director

Date