

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000008420

FILED
Nov 09, 2005
Secretary of State

Entity Name: VEGA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

18503 SOUTHWEST 89TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

17054 SW 34TH ST
MIRAMAR, FL 33027

Current Mailing Address:

18503 SOUTHWEST 89TH PLACE
MIAMI, FL 33157

New Mailing Address:

17054 SW 34TH ST
MIRAMAR, FL 33027

FEI Number: 65-0984201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, CARLOS
18503 SW 89 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VEGA, CARLOS
17054 SW 34TH ST
MIRAMAR, FL 33027 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: CARLOS VEGA

11/09/2005

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: PTD () Delete
Name: VEGA, CHARLIE C
Address: 18503 SOUTHWEST 89TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: SD () Delete
Name: VEGA, LAURA B
Address: 18503 SOUTHWEST 89TH PLACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VEGA, CARLOS C
Address: 17054 SW 34TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: VEGA, LAURA B
Address: 17054 SW 34TH ST
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS VEGA

PTD

11/09/2005

Electronic Signature of Signing Officer or Director

Date