

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 17, 2007
Secretary of State**

DOCUMENT# P00000050327

Entity Name: MONZON & SON CORP.

Current Principal Place of Business:

2260 W 8 CT
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

2260 W 8 CT
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-1016386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONZON, LEONARDO
6850 W 14 CT APT 8A
HIALEAH, FL 33014 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: LEONARDO MONZON

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: MONZON, LEONARDO
Address: 6850 W 14 CT APT 8A
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: MONZON, LISSETTE
Address: 338 MAJOREA AVE APT 2
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARDO MONZON

D

12/17/2007

Electronic Signature of Signing Officer or Director

Date