

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000075141

FILED
Dec 15, 2005
Secretary of State

Entity Name: SANTA MARIA INVESTMENTS & PROPERTIES, INC.

Current Principal Place of Business:

3285 N ST RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

3285 N ST RD 7
MARGATE, FL 33063

New Mailing Address:

662 SE PORTAGE AVENUE
PORT SAINT LUCIE, FL 34984

FEI Number: 65-1040054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-VIANA, MARIA
3285 N. STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DIAZ-VIANA, MARIA
662 SE PORTAGE AVENUE
PORT SAINT LUCIE, FL 34984 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: MARIA M. DIAZ-VIANA

12/15/2005

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: PD () Delete
Name: DIAZ-VIANA, MARIA M
Address: 3285 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: VPD () Delete
Name: DIAZ-VIANA, ARMANDO
Address: 3285 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ-VIANA, MARIA M
Address: 662 SE PORTAGE AVE.
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: VPD (X) Change () Addition
Name: DIAZ-VIANA, ARMANDO
Address: 662 SE PORTAGE AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: MARIA M. DIAZ-VIANA

MRS.

12/15/2005

Electronic Signature of Signing Officer or Director

Date