

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022344

Entity Name: MORENO INC.

FILED  
Dec 14, 2004  
Secretary of State

## Current Principal Place of Business:

4101 PINETREE DR #621  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

7621 HAGUE DR  
N/A  
MIAMI LAKES, FL 33015 US

## Current Mailing Address:

4101 PINETREE DR #621  
MIAMI BEACH, FL 33140

## New Mailing Address:

7621 HAGUE DR  
N/A  
MIAMI LAKES, FL 33015 US

FEI Number: 65-1091811

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORENO, RAMON  
4101 PINETREE DR #621  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

MORENO, RAMON JR.  
7621 HAGUE DR.  
MIAMI LAKES, FL 33015 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: MAURA MUNOZ

12/14/2004

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: DP ( ) Delete  
Name: MORENO, RAMON  
Address: 4101 PINETREE DR #621  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DV ( ) Delete  
Name: MORENO MAS, ALEXIS  
Address: 4101 PINETREE DR #621  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT ( ) Delete  
Name: MORENO, RAMON SR  
Address: 4101 PINETREE DR #621  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS ( ) Delete  
Name: MORENO, RAMON III  
Address: 4101 PINETREE DR #621  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP ( ) Delete  
Name: MUNOZ, MARRA  
Address: 4101 PINETREE DR #621  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MORENO, RAMON JR.  
Address: 7621 HAGUE DR.  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: DV (X) Change ( ) Addition  
Name: MORENO MAS, ALEXIS  
Address: 7621 HAGUE DR.  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: DT (X) Change ( ) Addition  
Name: MORENO, RAMON SR.  
Address: 3621 COLLINS AVE, #405  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: DS (X) Change ( ) Addition  
Name: MUNOZ, MAURA  
Address: 7621 HAGUE DR.  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: DVP (X) Change ( ) Addition  
Name: MORENO, RAMON III  
Address: 24988 SW 128 PATH  
City-St-Zip: HOMESTEAD, FL 33030 US

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: MAURA MUNOZ

RA

12/14/2004

Electronic Signature of Signing Officer or Director

Date