

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000061213

FILED
Mar 21, 2009
Secretary of State

Entity Name: PETIT & SON ENTERPRISES, INC.

Current Principal Place of Business:

16355 NW 27TH AVENUE
OPA LOCKA, FL 33056

New Principal Place of Business:

16355 NW 27TH AVENUE
BAY-C
OPA LOCKA, FL 33056

Current Mailing Address:

16355 NW 27 AVENUE
BAY-C
OPA LOCKA, FL 33056

New Mailing Address:

16355 NW 27TH AVENUE
BAY-C
OPA LOCKA, FL 33056

FEI Number: 65-1117522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETIT, JEAN O
16355 NW 27 AVENUE
BAY-C
OPA LOCKA, FL 33056 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: JEAN PETIT

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: PDT () Delete
Name: PETIT, JEAN O
Address: 16355 NW 27 VENUE
City-St-Zip: OPA LOCKA, FL 33056

Title: SD () Delete
Name: PETIT, ROSELLE
Address: 16355 NW 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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: JEAN O. PETIT

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date