

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012865

Entity Name: FER & FER PRODUCCION INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

4763 SW 127 PLACE
MIAMI, FL 33175

New Principal Place of Business:

3801 SW 153 CT
MIAMI, FL 33185

Current Mailing Address:

4763 SW 127 PLACE
MIAMI, FL 33175

New Mailing Address:

3801 SW 153 CT
MIAMI, FL 33185

FEI Number: 33-0993846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FENANDA
4763 SW 157 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SILVA, FERNANDA
3801 SW 153 CT
MIAMI, FL 33185 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: FERNANDA SILVA

09/27/2005

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: DP () Delete
Name: TOLEDO, FERNANDO
Address: 14454 SW 165 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVA, FERNANDA
Address: 3801 SW 153 CT
City-St-Zip: MIAMI, FL 33185

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: FERNANDA SILVA

PTD

09/27/2005

Electronic Signature of Signing Officer or Director

Date