

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117467

Entity Name: TERAN ENTERPRISES, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

3370 NE 190 STREET # 1711
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190 STREET # 1711
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 13-4224747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIANO, LAWRENCE
PO BOX 1437
BOCA RATON, FL 33429 US

Name and Address of New Registered Agent:

LUIS, TERAN
3370 NE 190 ST
APT 1711
AVENTURA, FL 33429 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: LUIS TERAN

10/06/2005

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: D () Delete
Name: TERAN, LUIS
Address: 3370 N.E 190 STREET, # 1711
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: TERAN, LUIS
Address: 3370 NORTHEAST 190TH STREET, SUITE 1711
City-St-Zip: AVENTURA, FL 33180

Title: S () Change (X) Addition
Name: TERAN, LUIS
Address: 3370 NORTHEAST 190TH STREET, SUITE 1711
City-St-Zip: AVENTURA, FL 33180

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: LUIS TERAN

MRG

10/06/2005

Electronic Signature of Signing Officer or Director

Date