

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014055

FILED
Nov 19, 2004
Secretary of State

Entity Name: DON MEXXICO BRANDS COMPANY

Current Principal Place of Business:

2094 POINTER PLACE
SEFFNER, FL 33584

New Principal Place of Business:

808 WOODROW WILSON SOUTH
3
PLANT CITY, FL 33563

Current Mailing Address:

2094 POINTER PLACE
SEFFNER, FL 33584

New Mailing Address:

808 WOODROW WILSON SOUTH
3
PLANT CITY, FL 33563

FEI Number: 35-2198984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BUDDY D ESQ.
115 N. MACDILL AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARRIGAN, JESSE L
808 SOUTH WOODROW WILSON
3
PLANT CITY, FL 33563 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: JESSE L. CARRIGAN

11/19/2004

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: PCEO () Delete
Name: CARRIGAN, JESSE LEE
Address: 2094 POINTER PLACE
City-St-Zip: SEFFNER, FL 33584

Title: STD () Delete
Name: CARRIGAN, JESSE LEE
Address: 2094 POINTER PLACE
City-St-Zip: SEFFNER, FL 33584

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 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: JESSE L. CARRIGAN

PRES

11/19/2004

Electronic Signature of Signing Officer or Director

Date