

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036318

FILED
Feb 22, 2005
Secretary of State

Entity Name: CEDENO'S BROTHERS CORP.

Current Principal Place of Business:

15455 SW 75 CIRCLE LANE
APT. 209
MIAMI, FL 33193 US

New Principal Place of Business:

30070 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 US

Current Mailing Address:

15455 SW 75 CIRCLE LANE
APT. 209
MIAMI, FL 33193 US

New Mailing Address:

30070 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 US

FEI Number: 90-0142950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CEDENO, PIERRE E PRES
30070 SOUTH DIXIE HWY
HOMESTEAD, FL 33033 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: PIERRE CEDENO

02/22/2005

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: CEDENO, PIERRE
Address: P.O. BOX 835524
City-St-Zip: MIAMI, FL 33283 US

Title: D (X) Delete
Name: CEDENO, MARIO GIOVANNI
Address: P.O. BOX 835524
City-St-Zip: MIAMI, FL 33283 US

Title: D (X) Delete
Name: CEDENO, FANNY SUSSMANN
Address: P.O. BOX 835524
City-St-Zip: MIAMI, FL 33283 US

Title: D (X) Delete
Name: CEDENO, LUIS IGNACIO
Address: P.O. BOX 835524
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CEDENO, PIERRE E PRES
Address: 30070 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 US

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

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: PIERRE CEDENO

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date