

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057617

Entity Name: GLADYRA OF FLORIDA, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

712 BELVEDERE ROAD WEST
PALM BEACH, FL 33405

New Principal Place of Business:

1028 OMAR RD
PALM BEACH, FL 33405

Current Mailing Address:

712 BELVEDERE ROAD WEST
PALM BEACH, FL 33405

New Mailing Address:

1028 OMAR RD
PALM BEACH, FL 33405

FEI Number: 86-1067898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, PERDO
712 BELVEDERE ROAD WEST
PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

VALDEZ, PERDO
811 OMAR RD
PALM BEACH, FL 33405 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: PEDRO VALDEZ

02/08/2005

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: DV () Delete
Name: MENDOZA, RAFAEL
Address: 413 NORTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: MENDOZA, RAFAEL
Address: 1028 OMAR RD
City-St-Zip: WEST PALM BEEACH, FL 33405

Title: VP () Change (X) Addition
Name: GLADYS, SOLIS
Address: 1028 OMAR RD
City-St-Zip: WPB, FL 33405

Title: SEG () Change (X) Addition
Name: IVONNE, MENDOZA
Address: 1028 OMAR RD
City-St-Zip: WPB, FL 33405

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: RAFAEL MENDOZA

DV

02/08/2005

Electronic Signature of Signing Officer or Director

Date