

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066319

Entity Name: E & M PEREZ, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

18 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

5915 TOMOKA DRIVE
ORLANDO, FL 32809 US

New Mailing Address:

18 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

FEI Number: 86-1067328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALO'S MEAT MARKET
18 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PEREZ, EDUARDO
18 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 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: EDUARDO PEREZ

10/17/2005

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: P () Delete
Name: PEREZ, EDUARDO
Address: 5915 TOMOKA DRIVE
City-St-Zip: ORLANDO, FL 32809 US

Title: VP () Delete
Name: PEREZ, MINERVA
Address: 5915 TOMOKA DRIVE
City-St-Zip: ORLANDO, FL 32809 US

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: EDUARDO PEREZ

PRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date