

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000066431

FILED
Mar 19, 2005
Secretary of State

Entity Name: CARPIO'S PROPERTIES CORP

Current Principal Place of Business:

5405 W IRLO BRONSON MEMORIAL HWY
BOOTH #69-71
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5405 W IRLO BRONSON MEMORIAL HWY
BOOTH #69-71
KISSIMMEE, FL 34746

New Mailing Address:

10914 LEDGEMENT LANE
WINDERMERE, FL 34786

FEI Number: 80-0068850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NILA, NORERO C
7724 BELVOIR DR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JULIAN, CARPIO
10914 LEDGEMENT LANE
WINDERMERE, FL 34786 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: JULIAN CARPIO

03/19/2005

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: CARPIO, JULIAN
Address: 7724 BELVOIR DR
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARPIO, JULIAN
Address: 10914 LEDGEMENT LANE
City-St-Zip: WINDERMERE, FL 34786

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: JULIAN CARPIO

P

03/19/2005

Electronic Signature of Signing Officer or Director

Date