

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083590

Entity Name: A & A CARBONELL CORPORATION

FILED  
Oct 03, 2005  
Secretary of State

## Current Principal Place of Business:

1225 SW 4 CT  
CAPE CORAL, FL 33991 US

## New Principal Place of Business:

## Current Mailing Address:

1225 SW 4 CT  
CAPE CORAL, FL 33991 US

## New Mailing Address:

FEI Number: 56-2382380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
1225 SW 4 CT  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

BASILIO, JOSE D  
1414 NW 107 AVE  
206  
MIAMI, FL 33172 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: ANGEL CARBONELL

10/03/2005

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: CARBONELL, ANGEL A  
Address: 5711 FARRAGUT STREET  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP ( ) Delete  
Name: CARBONELL, JENNI  
Address: 231 NORTH 63 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CARBONELL, ANGEL A  
Address: 1225 SW 4 CT  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Change ( ) Addition  
Name: CARBONELL, JENNI  
Address: 1225 SW 4 CT  
City-St-Zip: CAPE CORAL, FL 33991 US

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: ANGEL CARBONELL

P

10/03/2005

Electronic Signature of Signing Officer or Director

Date