

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000102409

FILED
Oct 26, 2004
Secretary of State

Entity Name: JOSH ONE SON INVESTMENT CORP

Current Principal Place of Business:

1327 17TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

3514 N. 9TH STREET
TAMPA, FL 33605

Current Mailing Address:

1327 17TH AVENUE NORTH
SAINT PETERSBURG, FL 33704

New Mailing Address:

3514 N. 9TH STREET
TAMPA, FL 33605

FEI Number: 20-0238488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, CHRISTIAN
1327 17TH AVENUE NORTH
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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:

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: HEREDIA, CHRISTIAN
Address: 1327 17TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: S () Delete
Name: HEREDIA, CHRISTIAN
Address: 1327 17TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

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: CHRISTIAN HEREDIA

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date