

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110649

Entity Name: FUENTES SALES CORPORATION

FILED
Oct 25, 2006
Secretary of State

Current Principal Place of Business:

23350 SW 207TH AVENUE
HOMESTEAD, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

23350 SW 207TH AVENUE
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 55-0848888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
#108
MIAMI, FL 33172 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: JOSE D. BASILIO

10/25/2006

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: FUENTES, LUIS E
Address: 23350 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: VP () Delete
Name: RICARDO, MARITZA
Address: 23350 SW 207TH AVENUE
City-St-Zip: HOMESTEAD, FL 33031 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 Chapter 119, 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: LUIS E. FUENTES

P

10/25/2006

Electronic Signature of Signing Officer or Director

Date