

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000139809

Entity Name: MORALES COMPANY

FILED  
Jun 19, 2008  
Secretary of State

**Current Principal Place of Business:**

20 N EVERGREEN AVE  
#A  
CLEARWATER, FL 33755

**Current Mailing Address:**

20 N EVERGREEN AVE  
#A  
CLEARWATER, FL 33755

FEI Number: 83-0379949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

8605 SW 152 AVE  
# 263  
MIAMI, FL 33193

**New Mailing Address:**

8605 SW 152 AVE  
# 263  
MIAMI, FL 33193

**Name and Address of Current Registered Agent:**

MORALES, JOSE G  
20 N EVERGREEN AVE #A  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

MORALES, MARION  
8605 SW 152 AVE  
# 263  
MIAMI, FL 33193 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: MARION MORALES

06/19/2008

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: MORALES, JOSE G  
Address: 20 N EVERGREEN AVE  
City-St-Zip: CLEARWATER, FL 33755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORALES, MARION  
Address: 8605 SW 152 AVE # 263  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: MARION MORALES

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date