

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155555

FILED
Dec 13, 2004
Secretary of State

Entity Name: CARRILLO FAMILY ENTERPRISES INC.

Current Principal Place of Business:

3500 SW 112 AVENUE
B212
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3500 SW 112 AVENUE
B212
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2514393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PABLO
3500 SW 112 AVENUE
B212
MIAMI, FL 33165 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: CARRILLO, PABLO
Address: 3500 SW 112 AVENUE #B212
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PABLO CARRILLO

P

12/13/2004

Electronic Signature of Signing Officer or Director

_____ Date