## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P04000020528

Entity Name: J.C. & CERUTTI PROPERTIES, INC.

FILED Oct 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2367 WEST H # 5 2219 WEST 80TH ST HIALEAH, FL 33016 SUITE 7

HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

7165 NW 186TH ST. 2219 WEST 80TH ST A-111 SUITE 7

A-111 SUITE 7
MIAMI, FL 33015 HIALEAH, FL 33016 US

FEI Number: 65-1215813 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PREDO, BELKINS
7530 W 30 CT
HIALEAH, FL 33018 US
PRIETO, BELKIS
2219 WEST 80TH ST
SUITE 7

ALEAH, FL 33018 US SUITE / HIALEAH, FL 33016 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: BELKIS PRIETO 10/11/2006

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 Title: P (X) Change ( ) Addition

 Name:
 BELKIS, PRIEB
 Name:
 BELKIS, PRIETO

 Address:
 2367 W 80 ST BAY, H 5
 Address:
 2219 WEST 80TH ST, SUITE 7

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 HIALEAH, FL 33016

Title: V ( ) Delete Title: VP (X) Change ( ) Addition Name: CERUTTI, JOSELIER Name: CERUTTI, JOSELIER

 Address:
 7165 NW 186TH ST. A-111
 Address:
 2219 WEST 80TH ST, SUITE 7

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 HIALEAH, FL 33016 US

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: JOSELIER CERUTTI VP 10/11/2006