

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029534

Entity Name: ORTEGA & MADRUGA, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

1401 WEST 29 STREET
LOT C47
HIALEAH, FL 33012

New Principal Place of Business:

1401 WEST 29 STREET
LOT C-47
HIALEAH, FL 33012

Current Mailing Address:

1401 WEST 29 STREET
LOT C47
HIALEAH, FL 33012

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, ANDRES
1401 WEST 29 STREET
LOT C47
HIALEAH, FL 33012 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: ANDRES ORTEGA

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: ORTEGA, ANDRES
Address: 1401 WEST 29 STREET, LOT C47
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MADRUGA, JOSE
Address: 6558 SW 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: ORTEGA, ANDRES
Address: 1401 WEST 29 STREET, LOT C47
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: MADRUGA, JOSE
Address: 6558 SW 37 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES ORTEGA

Electronic Signature of Signing Officer or Director

P

09/23/2005

Date