

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 31, 2008
Secretary of State**

DOCUMENT# P04000034888

Entity Name: DEARCO'S CORPORATION

Current Principal Place of Business:

6130 SW 16 ST
MIAMI, FL 33155 US

New Principal Place of Business:

1043 SW 112 TERRACE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

6130 SW 16 ST
MIAMI, FL 33155 US

New Mailing Address:

1043 SW 112 TERRACE
PEMBROKE PINES, FL 33025 US

FEI Number: 20-0803747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, OSIEL SR.
6130 SW 16 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUIZ, OSIEL SR.
1043 SW 112 TERRACE
PEMBROKE PINES, FL 33025 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: OSIEL RUIZ 10/31/2008

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: D () Delete
Name: RUIZ, OSIEL SR.
Address: 6130 SW 16 ST.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ, OSIEL SR.
Address: 1043 SW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: OSIEL RUIZ D 10/31/2008

Electronic Signature of Signing Officer or Director Date