

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040215

Entity Name: BAEZ FAMILY CORP

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

2303 NW 7TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2303 NW 7TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 41-2129547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAR, LEONIDA R
4241 WEST 2ND AVENUE
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: LEONIDA R. VILLAR

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: VILLAR, LEONIDA R
Address: 4241 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: BAEZ, YUDELIS
Address: 4241 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: VILLAR, LEONIDA R
Address: 4241 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: DPS (X) Change () Addition
Name: BAEZ, YUDELIS
Address: 4241 WEST 2ND AVENUE
City-St-Zip: HIALEAH, FL 33012

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: YUDELIS BAEZ

Electronic Signature of Signing Officer or Director

P

09/21/2005

Date