2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000062276

Entity Name: GOMEZ & SONS CORP

FILED May 04, 2006 Secretary of State

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

7881 NW 10 STREET 2321 NW 151 ST

PEMBROKE PINES, FL 33024 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

7881 NW 10 STREET 2321 NW 151 ST

PEMBROKE PINES, FL 33024 OPALOCKA, FL 33054

FEI Number: 20-0993501 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:

GOMEZ, FIDEL R
7881 NW 10 STREET
GOMEZ, FIDEL R
2321 NW 151 ST

PEMBROKE PINES, FL 33024 US OPALOCKA, FL 33054 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: FIDEL R GOMEZ 05/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GOMEZ, FIDEL R SR
 Name:
 GOMEZ, FIDEL R SR

 Address:
 6038 SW 30 STREET
 Address:
 1325 WEST 41 ST

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 HIALEAH, FL 33012

Title: VP () Delete Title: VP (X) Change () Addition
Name: GOMEZ_JASEL Name: GOMEZ_JASEL

 Name:
 GOMEZ, JASEL
 Name:
 GOMEZ, JASEL

 Address:
 6038 SW 30 STREET
 Address:
 2321 NW 151 ST

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:
 OPA LOCKA, FL 33054

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 GOMEZ, FIDEL R JR
 Name:
 GOMEZ, FIDEL R JR

 Address:
 7881 NW 10 STREET
 Address:
 2321 NW 151 ST

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 OPA LOCKA, FL 33054

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: JASEL GOMEZ VP 05/04/2006