

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063501

FILED
Oct 05, 2005
Secretary of State

Entity Name: NAVARRO & SONS CUSTOM WORKS, INC.

Current Principal Place of Business:

641 W 53 STREET
HIALEAH, FL 33012

New Principal Place of Business:

9695 NW 79TH AVE
BAY #20-21
HIALEAH GARDENS, FL 33016

Current Mailing Address:

641 W 53 STREET
HIALEAH, FL 33012

New Mailing Address:

9695 NW 79TH AVE
BAY #20-21
HIALEAH GARDENS, FL 33016

FEI Number: 32-0114609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVARRO, BRAULIO
641 W 53 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN M
3401 SW 122ND ST
MIAMI, FL 330175 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: JUAN M. GONZALEZ

10/05/2005

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: NAVARRO, BRAULIO
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: NAVARRO, DANIEL
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: NAVARRO, HIOVANY
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: NAVARRO, BRAULIO
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S/D (X) Change () Addition
Name: NAVARRO, DANIEL
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: T/D (X) Change () Addition
Name: NAVARRO, HIOVANY
Address: 641 W 53 STREET
City-St-Zip: HIALEAH, FL 33012

Title: P/D () Change (X) Addition
Name: GONZALEZ, JUAN M
Address: 3401 SW 122ND ST
City-St-Zip: MIAMI, FL 330175

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: JUAN M. GONZALEZ

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date