

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000065385

FILED
Nov 10, 2005
Secretary of State

Entity Name: DAY & NIGHT GREASE TRAP & PARKING LOT, INC.

Current Principal Place of Business:

742 W 36 ST
HIALEAH, FL 33012

New Principal Place of Business:

3500 HIBISCUS PLACE
MIRAMAR, FL 33023

Current Mailing Address:

742 W 36 ST
HIALEAH, FL 33012

New Mailing Address:

3500 HIBISCUS PLACE
MIRAMAR, FL 33023

FEI Number: 20-1018924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE A
742 W 36 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES, JORGE A
3500 HIBISCUS PLACE
MIRAMAR, FL 33023 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: JORGE A TORRES

11/10/2005

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: TORRES, JORGE A
Address: 742 W 36 ST
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: ENRIQUEZ, DAVEIVA O
Address: 742 W 36 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JORGE A
Address: 3500 HIBISCUS PLACE
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: ENRIQUEZ, DAVEIVA O
Address: 3500 HIBISCUS PLACE
City-St-Zip: MIRAMAR, FL 33023

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: JORGE A TORRES

P

11/10/2005

Electronic Signature of Signing Officer or Director

Date