

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075856

FILED
May 01, 2006
Secretary of State

Entity Name: D.A. GUILLEN, INCORPORATED

Current Principal Place of Business:

12730 SW 103RD AVENUE
MIAMI, FL 33186

New Principal Place of Business:

2240 NW 26 AVENUE
MIAMI, FL 33142

Current Mailing Address:

12730 SW 103RD AVENUE
MIAMI, FL 33186

New Mailing Address:

2240 NW 26 AVENUE
MIAMI, FL 33142

FEI Number: 05-0607344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, DANIEL A
12730 SW 103RD AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GUILLEN, DANIEL A
2240 NW 26 AVENUE
MIAMI, FL 33142 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: DANIEL A. GUILLEN

05/01/2006

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: GUILLEN, DANIEL A
Address: 12730 SW 103RD AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GUILLEN, DANIEL A
Address: 2240 NW 26 AVENUE
City-St-Zip: MIAMI, FL 33142

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: DANIEL A. GUILLEN

PTS

05/01/2006

Electronic Signature of Signing Officer or Director

Date