

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082914

Entity Name: J. SANTANA APPLIANCES, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9364 SW 171 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9364 SW 171 TERRACE
MIAMI, FL 33157

New Mailing Address:

1660 HIGHLAND OAKS WAY
LAWRENCEVILLE, GA 30043 US

FEI Number: 42-1631990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, JULIO
9364 SW 171 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SANTANA, JULIO
1660 HIGHLAND OAKS WAY
LAWRENCEVILLE, FL 30043 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: JULIO SANTANA

01/31/2008

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: PVPS () Delete
Name: SANTANA, JULIO
Address: 9364 SW 171 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: SANTANA, JULIO
Address: 1660 HIGHLAND OAKS WAY
City-St-Zip: LAWRENCEVILLE, GA 30043

I hereby certify that the information supplied with this filing does not qualify 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: JULIO SANTANA

PVPS

01/31/2008

Electronic Signature of Signing Officer or Director

Date