

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084577

Entity Name: SALVADOR HENRIQUEZ, INC.

FILED
Dec 05, 2005
Secretary of State

Current Principal Place of Business:

132 SOUTH CYPRESS ROAD
APT. 526
POMPANO BEACH, FL 33060

New Principal Place of Business:

22822 SW 53TH AVE
BOCA RATON, FL 33433

Current Mailing Address:

132 SOUTH CYPRESS ROAD
APT. 526
POMPANO BEACH, FL 33060

New Mailing Address:

22822 SW 53TH AVE
BOCA RATON, FL 33433

FEI Number: 20-1509370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRIQUEZ, SALVADOR
132 SOUTH CYPRESS ROAD
APT. 526
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HENRIQUEZ, SALVADOR
22822 SW 53TH AVE
BOCA RATON, FL 33433 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: SALVADOR HENRIQUEZ

12/05/2005

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: HENRIQUEZ, SALVADOR
Address: 132 SOUTH CYPRESS ROAD APT. 526
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRIQUEZ, SALVADOR
Address: 22822 SW 53TH AVE
City-St-Zip: BOCA RATON, FL 33433

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: SALVADOR HENRIQUEZ

P

12/05/2005

Electronic Signature of Signing Officer or Director

Date