2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091961

Entity Name: SANCHEZ LATHING & STUCCO, INC.

FILED Dec 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7439 MARSEILLE CIRCLE 7470 RANCHERO ST ORLANDO, FL 32822 MOBILE HOME ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7439 MARSEILLE CIRCLE 7470 RANCHERO ST ORLANDO, FL 32822 MOBILE HOME ORLANDO, FL 32822

FEI Number: 55-0871488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, LUIS M
7439 MARSEILLE CIRCLE
ORLANDO, FL 32822 US
SANCHEZ, LUIS M
7470 RANCHERO ST
MOBILE HOME
ORLANDO, FL 32822 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: LUIS MARTIN SANCHEZ 12/16/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANCHEZ, LUIS M
 Name:
 SANCHEZ, LUIS M

 Address:
 7439 MARSEILLE CIRCLE
 Address:
 7470 RANCHERO ST.

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 ORLANDO, FL 32822

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: LUIS MARTIN SANCHEZ P 12/16/2009