

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 26, 2007
Secretary of State**

DOCUMENT# P04000092924

Entity Name: EDUARDO CASTILLO, INC.

Current Principal Place of Business:

453 S SPRING ST
SUITE 941
LOS ANGELES, CA 90013

New Principal Place of Business:

955 MARVIEW AVE
LOS ANGELES, CA 90012

Current Mailing Address:

453 S. SPRING ST.
SUITE 941
LOS ANGELES, CA 90013

New Mailing Address:

955 MARVIEW AVE
LOS ANGELES, CA 90012

FEI Number: 11-3721157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, EDUARDO
530 VILABELLA AVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: EDUARDO CASTILLO

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: PD () Delete
Name: CASTILLO, EDUARDO
Address: 530 VILABELLA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD () Delete
Name: WASNER, MARJORIE
Address: 530 VILABELLA AVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO CASTILLO

PD

10/26/2007

Electronic Signature of Signing Officer or Director

Date