

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097159

Entity Name: MANZANO BROTHERS, INC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

40 11TH STREET
98
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

40 11TH STREET
98
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-1298577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, MARIO
40 11TH STREET
98
SHALIMAR, FL 32579 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: MARIO MANZANO

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: MANZANO, MARIO
Address: 40 11STREET #98
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: MANZANO, JOSE
Address: 40 11TH STREET #98
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Delete
Name: MANZANO, HECTOR
Address: 40 11TH STREET #98
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MANZANO, JOSE MISAEL
Address: 40 11TH STREET #98
City-St-Zip: SHALIMAR, FL 32579 US

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: MARIO MANZANO

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date