

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101297

FILED
Feb 17, 2006
Secretary of State

Entity Name: S & L GENERAL SERVICES, CORP.

Current Principal Place of Business:

2121 BIARRITZ DR.
H 3
MIAMI, FL 33141 US

New Principal Place of Business:

8101 CRESPI BLVD
205
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2121 BIARRITZ DR.
H 3
MIAMI, FL 33141 US

New Mailing Address:

8101 CRESPI BLVD
205
MIAMI BEACH, FL 33141 US

FEI Number: 20-1342959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARREA, NELSON F
2121 BIARRITZ DR.
H 3
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

LARREA, NELSON F
8101 CRESPI BLVD
205
MIAMI BEACH, FL 33141 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: NELSON F LARREA

02/17/2006

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: LARREA, NELSON F
Address: 2121 BIARRITZ DR. # H3
City-St-Zip: MIAMI, FL 33141 US

Title: VP () Delete
Name: SILVA, HUGO H
Address: 2121 BIARRITZ DR. #H 3
City-St-Zip: MIAMI, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LARREA, NELSON F
Address: 8101 CRESPI BLVD#205
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP,D (X) Change () Addition
Name: SILVA, HUGO H
Address: 8101 CRESPI BLVD#205
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NELSON F LARREA

P,D

02/17/2006

Electronic Signature of Signing Officer or Director

Date