

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000112420

Entity Name: MORENO IMPROVEMENT INC

FILED
Nov 04, 2005
Secretary of State

Current Principal Place of Business:

7915 103RD ST
508
JACKSONVILLE, FL 32210

New Principal Place of Business:

5020 KINKAID RD
JACKSONVILLE, FL 32210

Current Mailing Address:

7915 103RD ST
508
JACKSONVILLE, FL 32210

New Mailing Address:

5020 KINKAID RD
JACKSONVILLE, FL 32210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FELIPE
7915 103RD ST
508
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MORENO, FELIPE
5020 KINKAID RD
JACKSONVILLE, FL 32210 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: FELIPE MORENO

11/04/2005

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: MORENO, FELIPE
Address: 7915 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP () Delete
Name: MORENO MARBAN, ANDRES
Address: 7915 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D () Delete
Name: COLIN, MARIO
Address: 7915 103RD ST
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D () Delete
Name: CATALAN SOSA, ROGERBERTO
Address: 7500 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, FELIPE
Address: 5020 KINKAID RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D (X) Change () Addition
Name: CAZARES, SALOMON
Address: 3903 CMBAY PL
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D (X) Change () Addition
Name: SALGADO, ABUNDIO
Address: 3903 CMBAY PL
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: D (X) Change () Addition
Name: ORTEGA, JUAN V
Address: 3903 CMBAY PL
City-St-Zip: JACKSONVILLE, FL 32217 US

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: FELIPE MORENO

P

11/04/2005

Electronic Signature of Signing Officer or Director

Date