

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125641

FILED
Sep 22, 2005
Secretary of State

Entity Name: FRANCO REYES PURPLE-LICIOUS CORP.

Current Principal Place of Business:

83-03 DRYCREEK DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

8303 DRYCREEK DRIVE
TAMPA, FL 33615 US

Current Mailing Address:

83-03 DRYCREEK DRIVE
TAMPA, FL 33615 US

New Mailing Address:

8303 DRYCREEK DRIVE
TAMPA, FL 33615 US

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

Name and Address of Current Registered Agent:

FRANCO, JIMMY J
83-03 DRYCREEK DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FRANCO, JIMMY J
8303 DRYCREEK DRIVE
TAMPA, FL 33615 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: JIMMY J FRANCO

09/22/2005

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: FRANCO, JIMMY J
Address: 83-03 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: FRANCO, DICK A
Address: 83-03 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: SECT () Delete
Name: FRANCO, YAMIL A
Address: 83-03 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: TREA () Delete
Name: FRANCO, MANUEL E
Address: 83-03 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR () Delete
Name: REYES DE FRANCO, GRACIELA
Address: 83-03 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, JIMMY J
Address: 8303 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP (X) Change () Addition
Name: FRANCO, DICK A
Address: 8303 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: SECT (X) Change () Addition
Name: FRANCO, YAMIL A
Address: 8303 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: TREA (X) Change () Addition
Name: FRANCO, MANUEL E
Address: 8303 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: DIR (X) Change () Addition
Name: REYES DE FRANCO, GRACIELA
Address: 8303 DRYCREEK DRIVE
City-St-Zip: TAMPA, FL 33615 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: JIMMY J FRANCO

P

09/22/2005

Electronic Signature of Signing Officer or Director

Date