

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132837

FILED
Jan 03, 2006
Secretary of State

Entity Name: CARMONA FAMILY ENTERPRISES INC.

Current Principal Place of Business:

5615 INTERNATIONAL DR
ORLANDO, FL 32836

New Principal Place of Business:

5615 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

5615 INTERNATIONAL DR
ORLANDO, FL 32836

New Mailing Address:

5615 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 20-1656229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DAWN S. STOUTT

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: D () Delete
Name: CARMONA, JAIME
Address: 5615 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: CARMONA, GLORIA
Address: 5615 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARMONA, JAIME
Address: 5615 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: CARMONA, GLORIA
Address: 5615 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: JAIME CARMONA

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date