

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000146056

FILED
Oct 20, 2005
Secretary of State

Entity Name: TERRERO ENTERPRISES, INC.

Current Principal Place of Business:

849 SAN REMO AVE.
NAPLES, FL 34104

New Principal Place of Business:

860 DESOTO BLVD N
NAPLES, FL 34120

Current Mailing Address:

849 SAN REMO AVE.
NAPLES, FL 34104

New Mailing Address:

860 DESOTO BLVD N
NAPLES, FL 34120

FEI Number: 20-1775433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULUAGA, PAULA A
849 SAN REMO AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

ZULUAGA, PAULA A
860 DESOTO BLVD N
NAPLES, FL 34120 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: PAULA A ZULUAGA

10/20/2005

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: DP () Delete
Name: TERRERO, JOSE A
Address: 849 SAN REMO AVE.
City-St-Zip: NAPLES, FL 34104

Title: VSTD () Delete
Name: ZULUAGA, PAULA A
Address: 849 SAN REMO AVE.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TERRERO, JOSE A
Address: 860 DESOTO BLVD N
City-St-Zip: NAPLES, FL 34120

Title: VSTD (X) Change () Addition
Name: ZULUAGA, PAULA A
Address: 860 DESOTO BLVD N
City-St-Zip: NAPLES, FL 34120

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: JOSE TERRERO

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date