

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000149373

Entity Name: A & L WAREHOUSE INC

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

394 EAST 10 COURT
HIALEAH, FL 33010

New Principal Place of Business:

2302 W 53 ST
APT. 203
HIALEAH, FL 33016

Current Mailing Address:

394 EAST 10 COURT
HIALEAH, FL 33010

New Mailing Address:

2302 W 53 ST.
APT. 203
HIALEAH, FL 33016

FEI Number: 20-1824306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, ARMANDO
394 EAST 10 COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

DELGADO, ARMANDO
2302 W 53 ST.
APT. 203
HIALEAH, FL 33016 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: ARMANDO DELGADO

10/22/2007

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: DELGADO, ARMANDO
Address: 394 EAST 10 COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ARMANDO
Address: 2302 W 53 ST APT. 203
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO DELGADO

PD

10/22/2007

Electronic Signature of Signing Officer or Director

Date