

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042078

Entity Name: MARCOS HUEZO INC

FILED  
Nov 01, 2006  
Secretary of State

## Current Principal Place of Business:

814 TANAGER RD. LOT 1  
FORT WALTON BEACH, FL 32547 US

## New Principal Place of Business:

1816 WHISPERING OAK LANE  
FORT WALTON BEACH, FL 32547 US

## Current Mailing Address:

814 TANAGER RD. LOT 1  
FORT WALTON BEACH, FL 32547 US

## New Mailing Address:

1816 WHISPERING OAK LANE  
FORT WALTON BEACH, FL 32547 US

FEI Number: 20-2540434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R  
434 TANGLEWOOD DRIVE  
FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

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: PSD ( ) Delete  
Name: HUEZO, MARCOS A  
Address: 814 TANAGER RD. LOT 1  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP ( ) Delete  
Name: HUEZO, NELSON  
Address: 814 TANAGER RD. LOT 1  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP ( ) Delete  
Name: MORALEZ, WILFREDO  
Address: 814 TANAGER RD. LOT 1  
City-St-Zip: FORT WALTON BEACH, FL 32547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HUEZO, MARCOS A  
Address: 1816 WHISPERING OAK LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change ( ) Addition  
Name: HUEZO, NELSON  
Address: 1816 WHISPERING OAK LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: VP (X) Change ( ) Addition  
Name: MORALEZ, WILFREDO  
Address: 1816 WHISPERING OAK LANE  
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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: MARCOS A HUEZO

PSD

11/01/2006

Electronic Signature of Signing Officer or Director

Date