

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000043185

Entity Name: GIRARDOT ENTERPRISES, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

11202 HARBOUR SPRING CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

10478 MATEO CT
BOCA RATON, FL 33498

Current Mailing Address:

11202 HARBOUR SPRING CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

10478 MATEO CT
BOCA RATON, FL 33498

FEI Number: 59-3800265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDOT, LUIS FERNANDO
11202 HARBOUR SPRING CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GIRARDOT, LUIS FERNANDO
10478 MATEO CT
BOCA RATON, FL 33498 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: LUIS FERNANDO GIRARDOT

10/10/2006

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: GIRARDOT, LUIS F
Address: 11202 HARBOUR SPRING CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: V () Delete
Name: GIRARDOT, MARIA C
Address: 11202 HARBOUR SPRING CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARDOT, LUIS F
Address: 10478 MATEO CT
City-St-Zip: BOCA RATON, FL 33498

Title: V (X) Change () Addition
Name: GIRARDOT, MARIA C
Address: 10478 MATEO CT
City-St-Zip: BOCA RATON, FL 33498

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: LUIS FERNANDO GIRARDOT

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date