

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046806

Entity Name: ROD & SAN ENTERPRISES, INC.

FILED  
Oct 16, 2009  
Secretary of State

## Current Principal Place of Business:

2903 44TH ST WEST  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

## Current Mailing Address:

2903 44TH ST WEST  
LEHIGH ACRES, FL 33971

## New Mailing Address:

P. O. BOX 260202  
MIAMI, FL 33126

FEI Number: 04-3811580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, JOSE M  
7490 FILMORE ST  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

SANTOS, JOSE M  
2903 44TH STREET WEST  
LEHIGH ACRES, FL 33971 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: JIMMY RODRIGUEZ

10/16/2009

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: RODRIQUEZ, JIMMY  
Address: 7490 FILMORE ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: V ( ) Delete  
Name: SANTOS, JOSE M  
Address: 7490 FILMORE ST  
City-St-Zip: HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIQUEZ, JIMMY  
Address: 2902 43RD STREET WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V (X) Change ( ) Addition  
Name: SANTOS, JOSE M  
Address: 2903 44TH STREET WEST  
City-St-Zip: LEHIGH ACRES, FL 33971

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: JIMMY RODRIGUEZ

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date