

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069267

FILED
Apr 11, 2012
Secretary of State

Entity Name: EMILIO & SONS REMODELING, INC.

Current Principal Place of Business:

1475 NE 138TH ST
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1475 NE 138TH ST
OFFICE
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 51-0543237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JESSICA MARTINEZ
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JESSICA MARTINEZ
1475 NE 138 STREET
NORTH MIAMI, FL 33161 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: JESSICA MARTINEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: MARTINEZ, JESSICA
Address: 1475 NE 138TH ST
City-St-Zip: N MIAMI, FL 33161

Title: P
Name: MARTINEZ, JESSICA
Address: 1475 NE 138TH ST
City-St-Zip: N MIAMI, FL 33161

Title: SEC
Name: MARTINEZ, EMILIO
Address: 1475 NE 138 STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 all other like empowered.

SIGNATURE: JESSICA MARTINEZ

VSP

04/11/2012

Electronic Signature of Signing Officer or Director

Date