

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000070151

FILED
Jan 18, 2008
Secretary of State

Entity Name: FRANK & DAN BALDERAS, INC.

Current Principal Place of Business:

8981 DANIELS CENTER DRIVE
#206
FORT MYERS, FL 33912

New Principal Place of Business:

4918 SKYLINE BLVD
CAPE CORAL, FL 33914 65

Current Mailing Address:

8981 DANIELS CENTER DRIVE
#206
FORT MYERS, FL 33912

New Mailing Address:

4918 SKYLINE BLVD
CAPE CORAL, FL 33914 65

FEI Number: 01-0835125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERAS, FRANK
4918 SYLINE BLVD.
CAPE CORAL, FL 33914 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: FRANK BALDERAS

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: BALDERAS, FRANK
Address: 4918 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: T () Delete
Name: BALDERAS, ANGELA
Address: 4918 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: SIMMONS, MICHELE
Address: 2102 ANN AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

Title: V () Delete
Name: BALDERAS, DANNY
Address: 4818 SKYLINE BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: SIMMONS, MICHAEL
Address: 2102 ANN AVE N
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SIMMONS, MICHELE
Address: 1110 SE 104TH AVE
City-St-Zip: VANCOUVER, WA 98664

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMMONS, MICHAEL
Address: 1110 SE 104TH AVE
City-St-Zip: VANCOUVER, WA 98664

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: FRANK BALDERAS

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date