2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000095128

Entity Name: OTILIO PEREZ INC

FILED Oct 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1160 36TH STREET NW 187 EAST LAKE DEER DR WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1160 36TH STREET NW 187 EAST LAKE DEER DR WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33880

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, OTILIO B
1160 36TH STREET NW
WINTER HAVEN, FL 33881 US
PEREZ, OTILIO B
187 EAST LAKE DEER DR
WINTER HAVEN, FL 33880 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: OTILIO B PEREZ 10/12/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PEREZ, OTILIO B
 Name:
 PEREZ, OTILIO B

 Address:
 1160 36TH STREET NW
 Address:
 187 EAST LAKE DEER DR

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:
 WINTER HAVEN, FL 33880

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: OTILIO B PEREZ OWNE 10/12/2006