

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100677

Entity Name: J.M. LATH & STUCCO INC

FILED
Sep 28, 2006
Secretary of State

Current Principal Place of Business:

5944 ABERCORN DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

5026 DOCKSIDE DR
ORLANDO, FL 32822

Current Mailing Address:

5944 ABERCORN DRIVE
ORLANDO, FL 32812

New Mailing Address:

5026 DOCKSIDE DR
ORLANDO, FL 32822

FEI Number: 20-3178633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, JOSE
10855 WINDSOR WALK DR
309
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

GONZALEZ, MAURICIO
5026 DOCKSIDE DR
ORLANDO, FL 32822 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: MAURICIO GONZALEZ

09/28/2006

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: GONZALEZ, MAURICIO
Address: 5944 ABERCORN DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAURICIO GONZALEZ

P

09/28/2006

Electronic Signature of Signing Officer or Director

Date