

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101860

FILED
Jan 25, 2007
Secretary of State

Entity Name: TODO EN FAMILIA ENTERPRISES, INC

Current Principal Place of Business:

1804 DESTINY BLVD
APT# 108
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3865 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

Current Mailing Address:

1804 DESTINY BLVD
APT# 108
KISSIMMEE, FL 34741 US

New Mailing Address:

3865 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 US

FEI Number: 20-3193102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTE, DERLING A
1804 DESTINY BLVD
#108
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MARTE, DERLING A
3865 WOOD THRUSH DRIVE
KISSIMMEE, FL 34744 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: DERLING MARTE

01/25/2007

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: MARTE, DERLING A
Address: 1804 DESTINY BLVD #108
City-St-Zip: KISSIMMEE, FL 34741 US

Title: SEC () Delete
Name: PAYANO, YAHAIRA
Address: 1804 DESTINY BLVD #108
City-St-Zip: KISSIMMEE, FL 34741 US

Title: TRES () Delete
Name: MARTE, JULIO A
Address: 1804 DESTINY #108
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTE, DERLING A
Address: 3865 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC (X) Change () Addition
Name: PAYANO, YAHAIRA
Address: 3865 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TRES (X) Change () Addition
Name: MARTE, JULIO A
Address: 3865 WOOD THRUSH DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: DERLING MARTE

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date