

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121145

FILED
Jun 29, 2007
Secretary of State

Entity Name: ORTEGA BROTHERS OF PALM BEACH, INC.

Current Principal Place of Business:

1203 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

4304 CAMBRIDGE ST
LAKE WORTH, FL 33461

Current Mailing Address:

1203 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

4304 CAMBRIDGE ST
LAKE WORTH, FL 33461

FEI Number: 20-3411361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO
1203 LAKE AVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO
4304 CAMBRIDGE ST
LAKE WORTH, FL 33461 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: FRANCISCO ORTEGA

06/29/2007

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: ORTEGA, FRANCISCO
Address: 1203 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORTEGA, FRANCISCO
Address: 4304 CAMBRIDGE ST
City-St-Zip: LAKE WORTH, FL 33461

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: FRANCISCO ORTEGA

PRE

06/29/2007

Electronic Signature of Signing Officer or Director

Date