2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125479

Entity Name: BALTAZAR AYALA INC

FILED Nov 25, 2009 Secretary of State

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

10290 INDIANA STREET

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10290 INDIANA STREET

BONITA SPRINGS, FL 34135 US

FEI Number: 20-3481843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AYALA, BALTAZAR 10290 INDIANA STREET BONITA SPRINGS, FL 34135 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: BALTAZAR AYALA

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

 Name:
 AYALA, BALTAZAR
 Name:
 AYALA, BALTAZAR

 Address:
 10290 INDIANA STREET
 Address:
 10290 INDIANA STREET

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete Title: S (X) Change () Addition Name: RIVAS, ARNULFO Name: RIVAS, CARLOS A

 Name:
 RIVAS, ARNOLFO
 Name:
 RIVAS, CARLOS A

 Address:
 19028 TANGERINE RD
 Address:
 19028 TANGERINE RD

 City-St-Zip:
 FT MYERS, FL 33967 US
 City-St-Zip:
 FT MYERS, FL 33967 US

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

 Name:
 RIVAS, CARLOS A
 Name:

 Address:
 19028 TANGERINE RD
 Address:

 City-St-Zip:
 FT MYERS, FL 33967 US
 City-St-Zip:

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: BALTAZAR AYALA PD 11/25/2009