

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000127103

Entity Name: SANTOS BURGOS CORP.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

422 S. ALAFAYA TRAIL, UNIT 20
ORLANDO, FL 32828 FL

New Principal Place of Business:

Current Mailing Address:

422 S. ALAFAYA TRAIL, UNIT 20
ORLANDO, FL 32828 FL

New Mailing Address:

FEI Number: 05-0626760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGLIO-BENKIRAN, MICHELE G
BENKIRAN & MALARET, P.A.
1999 W. COLONIAL DRIVE, STE. 204
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: MARISOL SANTOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SANTOS, MARISOL
Address: 11120 SUNUP LN
City-St-Zip: ORLANDO, FL 32825 US

Title: D,VP
Name: SANTOS, DR. LEONOR
Address: 10621 MASTERS DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D,S
Name: SANTOS, LUIS
Address: 1140 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: D,T
Name: BURGOS, GLORIA M
Address: 1140 COVINGTON STREET
City-St-Zip: OVIEDO, FL 32765 US

I hereby 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 all other like empowered.

SIGNATURE: MARISOL SANTOS

PRES

10/18/2011

Electronic Signature of Signing Officer or Director

Date