

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000139531

FILED
Oct 07, 2006
Secretary of State

Entity Name: ARELLANO ENTERPRISES, INC.

Current Principal Place of Business:

14823 SW 110TH TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

14823 SW 110TH TERRACE
MIAMI, FL 33196 US

New Mailing Address:

14823 SW 110TH TERRACE
MIAMI, FL 331963304 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARELLANO, MIGUEL A
14823 SW 110TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARELLANO, MIGUEL A
14823 SW 110TH TERRACE
MIAMI, FL 331963304 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: MIGUEL A ARELLANO

10/07/2006

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: ARELLANO, MIGUEL A
Address: 14823 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARELLANO, MIGUEL A
Address: 14823 SW 110 TERRACE
City-St-Zip: MIAMI, FL 331963304 US

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: MIGUEL A ARELLANO

PRES

10/07/2006

Electronic Signature of Signing Officer or Director

Date