

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146065

Entity Name: SAEED AND SONS INC.

FILED
Aug 03, 2009
Secretary of State

Current Principal Place of Business:

1621 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1621 SOUTH CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-3716720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEED, MOHAMMAD A
7331 MC ARTHUR PARKWAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SAEED, RASHID A
7331 MC ARTHUR PARKWAY
HOLLYWOOD, FL 33024 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: RASHID A. SAEED

08/03/2009

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: PD () Delete
Name: SAEED, MOHAMMAD A
Address: 7331 MC ARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete
Name: SAEED, SHAHZAD
Address: 7331 MC ARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD (X) Delete
Name: SAEED, RASHID A
Address: 7331 MC ARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAEED, RASHID A
Address: 7331 MC ARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VPD (X) Change () Addition
Name: SAEED, SHAHZAD
Address: 7331 MC ARTHUR PARKWAY
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: () Change () Addition
Name:
Address:
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: RASHID A. SAEED

PD

08/03/2009

Electronic Signature of Signing Officer or Director

Date