

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000146670

Entity Name: DANILO & SON CORP

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

6201 N GRADY AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6201 N GRADY AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 20-3727997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANILO
6201 N GRADY AVE
TAMPA, FL 33614 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: DANILO MARTINEZ

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: MARTINEZ, DANILO
Address: 6201 N GRADY AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: MARTINEZ, YENDRY
Address: 6201 N GRADY AVE
City-St-Zip: TAMPA, FL 33614

Title: SEC () Delete
Name: MARTINEZ, LUISA M
Address: 6201 N GRADY AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANILO MARTINEZ

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date