

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150872

FILED  
Sep 20, 2006  
Secretary of State

Entity Name: DELGADO & SON ENTERPRISE CORP

## Current Principal Place of Business:

19535 NW 55 CIRCLE  
MIAMI, FL 33055

## New Principal Place of Business:

19535 NW 55 CIRCLE PLACE  
MIAMI, FL 33055

## Current Mailing Address:

19535 NW 55 CIRCLE  
MIAMI, FL 33055

## New Mailing Address:

19535 NW 55 CIRCLE PLACE  
MIAMI, FL 33055

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

## Name and Address of Current Registered Agent:

DELGADO, ABELARDO  
19535 NW 55 CIRCLE  
MIAMI, FL 33055 US

## Name and Address of New Registered Agent:

DELGADO, ABELARDO  
19535 NW 55 CIRCLE PLACE  
MIAMI, FL 33055 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: ABELARDO DELGADO

09/20/2006

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: DELGADO, ABELARDO  
Address: 19535 NW 55 CIRCLE  
City-St-Zip: MIAMI, FL 33055 US

Title: VP ( ) Delete  
Name: SANCHEZ, BRENDA LY  
Address: 19535 NW 55 CIRCLE  
City-St-Zip: MIAMI, FL 33055 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DELGADO, ABELARDO  
Address: 19535 NW 55 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33055 US

Title: VP (X) Change ( ) Addition  
Name: SANCHEZ, BRENDA LY  
Address: 19535 NW 55 CIRCLE PLACE  
City-St-Zip: MIAMI, FL 33055 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: ABELARDO DELGADO

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date