

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150872

FILED
Dec 07, 2007
Secretary of State

Entity Name: DELGADO & SON ENTERPRISE CORP

Current Principal Place of Business:

19535 NW 55 CIRCLE PLACE
MIAMI, FL 33055

New Principal Place of Business:

282 PINE ARBOR DR
ORLANDO, FL 32825

Current Mailing Address:

19535 NW 55 CIRCLE PLACE
MIAMI, FL 33055

New Mailing Address:

282 PINE ARBOR DR
ORLANDO, FL 32825

FEI Number: 20-3777630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELGADO, ABELARDO
282 PINE ARBOR DR
ORLANDO, FL 32825 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: ABERLARDO DELGADO

12/07/2007

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 PLACE
City-St-Zip: MIAMI, FL 33055 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELGADO, ABELARDO
Address: 282 PINE ARBOR DR
City-St-Zip: MIAMI, FL 32825 US

Title: VP (X) Change () Addition
Name: SANCHEZ, BRENDA LY
Address: 282 PINE ARBOR DR
City-St-Zip: ORLANDO, FL 32825 US

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: ABELARDO DELGADO

P

12/07/2007

Electronic Signature of Signing Officer or Director

Date