

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005097

Entity Name: SOLIS & COMPANY

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

53 PALM CIR
LAKE ALFRED, FL 33850

New Principal Place of Business:

109 PIKE ST
AUBURNDAL, FL 33823

Current Mailing Address:

P. O. BOX 282
HAINES CITY, FL 33844

New Mailing Address:

109 PIKE ST
AUBURNDAL, FL 33823

FEI Number: 20-4109750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, ARMANDO
53 PALM CIR
LAKE ALFRED, FL 33850 US

Name and Address of New Registered Agent:

SOLIS, AMANDO
109 PIKE ST
AUBURNDAL, FL 33823 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: AMANDO SILIS

10/24/2007

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: SOLIS, ARMANDO
Address: 53 PALM CIR
City-St-Zip: LAKE ALFRED, FL 33850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLIS, AMANDO
Address: 109 PIKE ST
City-St-Zip: AUBURNDAL, FL 33823

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: AMANDO SOLIS

PRES

10/24/2007

Electronic Signature of Signing Officer or Director

Date