

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000009865

FILED
Feb 21, 2008
Secretary of State

Entity Name: NARANJO'S MONTURA RANCH INVESTMENTS, INC.

Current Principal Place of Business:

7194 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

9980 MONTEGO BAY DRIVE
MIAMI, FL 33189

Current Mailing Address:

7194 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

9980 MONTEGO BAY DRIVE
MIAMI, FL 33189

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

Name and Address of Current Registered Agent:

ALO-NARANJO, MARIA L
6167 SW 40TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VASQUEZ, REYNALDO L
9980 MONTEGO BAY DRIVE
MIAMI, FL 33189 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: REYNALDO VASQUEZ

02/21/2008

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: PSD () Delete
Name: NARANJO, ORLANDO
Address: 4645 SW 10TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VASQUEZ, REYNALDO
Address: 9980 MONTEGO BAY DRIVE
City-St-Zip: MIAMI, FL 33189

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: REYNALDO VASQUEZ

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02/21/2008

Electronic Signature of Signing Officer or Director

Date