

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000015268

FILED
Jul 27, 2009
Secretary of State

Entity Name: FLORIDA FILTER AND SPECIALTY PRODUCTS INC

Current Principal Place of Business:

URB. LA VISTA
VIA CUMBRES #G-18
SAN JUAN, PR 00924

New Principal Place of Business:

937 B W OAK RIDGE RD
ORLANDO, FL 32809

Current Mailing Address:

URB. LA VISTA
VIA CUMBRES #G-18
SAN JUAN, PR 00924

New Mailing Address:

937 B W OAK RIDGE RD
ORLANDO, FL 32809

FEI Number: 20-4215564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEJESUS, SIGFRIDO
937 B W OAK RIDGE RD
ORLANDO, FL 32809 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: SIGFRIDO DEJESUS

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: DEJESUS, SIGFRIDO
Address: 937 B W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: DEJESUS, IRMA O
Address: 937 B W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Delete
Name: DEJESUS, SIGFRIDO JR
Address: URB. LA VISTA #G-18 VIA CUMBRES
City-St-Zip: SAN JUAN, PR 00924

Title: T (X) Delete
Name: LEON, NIVEA
Address: URB. PASEO DEL PRADO #75 VERADA
City-St-Zip: CAROLINA, PR 00987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: DEJESUS, IRMA O
Address: 937 B W OAK RIDGE RD
City-St-Zip: ORLANDO, FL 32809

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 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: SIGFRIDO DEJESUS

PRES

07/27/2009

Electronic Signature of Signing Officer or Director

Date