2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031279

Entity Name: FLORIDA FIRE AND FLOOD, INC.

FILED Jul 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3502 N. POWERLINE RD. 434 SW 9 AVE

POMPANO BEACH, FL 33069 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

3502 N. POWERLINE RD. 434 SW 9 AVE

POMPANO BEACH, FL 33069 BOYNTON BEACH, FL 33435 US

FEI Number: 20-4433029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABOU, ZAMEL S
LESTAN, QUINTANILLA
3502 N. PAWERLINE RD
LESTAN, QUINTANILLA
434 SW 9 AVE

POMPANO BEACH, FL 33069 US BOYNTON BEACH, FL 33435 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: LESTAN QUINTANILLA 07/18/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

Name: QUINTANILLA, LESTAN
Address: 3502 N. POWERLINE RD

Name: QUINTANILLA, LESTAN
Address: 434 SW 9 AVE

 Address:
 3502 N. POWERLINE RD
 Address:
 434 SW 9 AVE

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 BOYNTON BEACH, FL 33435 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: LESTAN QUINTANILLA P 07/18/2008