

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046590

FILED
Nov 14, 2007
Secretary of State

Entity Name: B & L IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

7420 WEST 20 AVENUE #346
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

692 WEST 29 ST
SUITE 12
HIALEAH, FL 33012

Current Mailing Address:

7420 WEST 20 AVENUE #346
HIALEAH GARDENS, FL 33016

New Mailing Address:

692 WEST 29 ST
SUITE 12
HIALEAH, FL 33012

FEI Number: 20-4618467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUACES, URSULA B
7420 WEST 20 AVENUE #346
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LUACES, URSULA B
692 WEST 29 ST
SUITE 12
HIALEAH, FL 33012 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: URSULA LUASES

11/14/2007

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: LUACES, URSULA B
Address: 7420 WEST 20 AVENUE #346
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: T () Delete
Name: HERRERA, ALBERTO
Address: 7420 WEST 20 AVENUE #346
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V () Delete
Name: PONS, LORENI
Address: 7420 WEST 20 AVENUE #346
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUACES, URSULA B
Address: 692 WEST 29 ST SUITE # 12
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: HERRERA, ALBERTO
Address: 692 WEST 29 ST SUITE # 12
City-St-Zip: HIALEAH, FL 33012

Title: V (X) Change () Addition
Name: PONS, LORENI
Address: 692 WEST 29 ST SUITE # 12
City-St-Zip: HIALEAH, FL 33012

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: URSULA LUACES

P

11/14/2007

Electronic Signature of Signing Officer or Director

Date