

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047849

Entity Name: GUADALUPE SANTANA, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

10383 STEVENS DR.
POLK CITY, FL 33868 US

New Principal Place of Business:

1212 JIM JOHNSON LOOP
PLANTCITY, FL 33566 US

Current Mailing Address:

10383 STEVENS DR.
POLK CITY, FL 33868 US

New Mailing Address:

1212 JIM JOHNSON LOOP
PLANTCITY, FL 33566 US

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

Name and Address of Current Registered Agent:

SANTANA, GUADALUPE
10383 STEVENS DR.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SANTANA, GUADALUPE
1212 JIM JOHNSON LOOP
PLANTCITY, FL 33566 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: GUADALUPE SANTANA

05/05/2008

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: P () Delete
Name: SANTANA, GUADALUPE
Address: 10383 STEVENS DR.
City-St-Zip: POLK CITY, FL 33868 US

Title: VP () Delete
Name: TOMASEK, MELISSA
Address: 10383 STEVENS DR.
City-St-Zip: POLK CITY, FL 33868 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, GUADALUPE
Address: 1212 JIM JOHNSON LOOP
City-St-Zip: PLANTCITY, FL 33566 US

Title: VP (X) Change () Addition
Name: TOMASEK, MELISSA S
Address: 1212 JIM JOHNSON LOOP
City-St-Zip: PLANTCITY, FL 33566 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: MELISSA TOMASEK

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date