

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076040

Entity Name: CARRERA & SONS, INC.

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

9232 GRAND CANAL DR
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9232 GRAND CANAL DR
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-4983716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, JULIO T
9232 GRAND CANAL DR
MIAMI, FL 33174 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: JULIO CARRERA

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: CARRERA, JULIO T
Address: 9220 SW 24TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: CARRERA, SILVIA
Address: 9220 SW 24TH TERR
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARRERA, JULIO T
Address: 9232 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: VP D (X) Change () Addition
Name: CARRERA, OSCAR
Address: 9232 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: VP D () Change (X) Addition
Name: CARRERA, DANIEL
Address: 9232 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

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: JULIO CARRERA

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date