

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092229

Entity Name: MONTERO & ARANGO, INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

618 N.W. 44TH TERRACE
APT. 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5530 LYONS RD
APT. 108
COCONUT CREEK, FL 33073

Current Mailing Address:

618 N.W. 44TH TERRACE
APT. 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

5530 LYONS RD
APT. 108
COCONUT CREEK, FL 33073

FEI Number: 30-0368777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, MARTHA
618 N.W. 44TH TERRACE
APT. 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ARANGO, MARTHA
5530 LYONS RD
APT. 108
COCONUT CREEK, FL 33073 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: MARTHA ARANGO

09/30/2009

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: PD () Delete
Name: ARANGO, MARTHA
Address: 618 NW 44 TERRACE APT. 103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARANGO, MARTHA
Address: 5530 LYONS RD APT. 108
City-St-Zip: COCONUT CREEK, FL 33073

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: MARTHA ARANGO

PD

09/30/2009

Electronic Signature of Signing Officer or Director

Date