

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000104263

FILED
Jan 31, 2009
Secretary of State

Entity Name: CATHOLIC ELEVATOR COMPANY, CORP

Current Principal Place of Business:

370 E 53 ST
HIALEAH, FL 33013

New Principal Place of Business:

1462 WEST 83 STREET
HIALEAH, FL 33014

Current Mailing Address:

370 E 53 ST
HIALEAH, FL 33013

New Mailing Address:

1462 WEST 83 STREET
HIALEAH, FL 33014

FEI Number: 20-5353807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JEFFREY
370 E 53 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MILIAN, FERNANDO
1462 WEST 83 STREET
HIALEAH, FL 33014 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: FERNANDO MILIAN

01/31/2009

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: RODRIGUEZ, JEFFREY
Address: 370 E 53 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP () Delete
Name: MILIAN, ELIZABETH
Address: 370 E 53 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILIAN, FERNANDO
Address: 1462 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

Title: VP (X) Change () Addition
Name: MILIAN, ELIZABETH
Address: 1462 WEST 83 STREET
City-St-Zip: HIALEAH, FL 33014

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: FERNANDO MILIAN

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date