

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106311

Entity Name: J.P. GALDAMES CORP

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

10818 SW 148 AV DRIVE
MIAMI, FL 33196 US

New Principal Place of Business:

9008 SW 169 AVE
MIAMI, FL 33196 US

Current Mailing Address:

10818 SW 148 AV DRIVE
MIAMI, FL 33196 US

New Mailing Address:

9008 SW 169 AVE
MIAMI, FL 33196 US

FEI Number: 20-5368945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLO, SONIA V
10200 NW 25TH ST
207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMANO, MARIA J
9008 SW 169 AVE
MIAMI, FL 33196 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: MARIA J ROMANO

11/01/2007

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: ROMANO, MARIA J
Address: 10818 SW 148 AV DRIVE
City-St-Zip: MIAMI, FL 33196 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANO, MARIA J
Address: 9008 SW 169 AVE
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Change (X) Addition
Name: GALDAMES, JUAN P
Address: 9008 SW 169 AVE
City-St-Zip: MIAMI, FL 33196 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: MARIA J ROMANO

P

11/01/2007

Electronic Signature of Signing Officer or Director

Date