

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000127049

FILED
Oct 26, 2009
Secretary of State

Entity Name: MORALES MAYO ENTERPRISES INC.

Current Principal Place of Business:

2121 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

9949 NW 89 AVE # 6
MEDLEY, FL 33178

Current Mailing Address:

2121 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

9949 NW 89 AVE # 6
MEDLEY, FL 33178

FEI Number: 20-5650206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, MARIA
12558 NW 57 PLACE
CORAL SPRINGS, FL 33076 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: MARIA ASHBY

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: ASHBY, MARIA
Address: 12558 NW 57 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: QUINTANA, PATRICIA
Address: 6701 YELLOWSTONE LANE
City-St-Zip: PARKLAND, FL 33067

Title: ST (X) Delete
Name: ASHBY, GORDON
Address: 12558 NW 57 PLACE
City-St-Zip: CORAL SPRING, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: ASHBY, GORDON
Address: 12558 NW 57 PLACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ASHBY

Electronic Signature of Signing Officer or Director

P

10/26/2009

Date