

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000038472

FILED
Jun 12, 2009
Secretary of State

Entity Name: RAY ENTERPRISES OF CLEARWATER INC

Current Principal Place of Business:

8870 N.HIMES AVE
260
TAMPA, FL 33614 US

Current Mailing Address:

8870 N.HIMES AVE
260
TAMPA, FL 33614 US

New Principal Place of Business:

2771 SUMMERDALE DRIVE
#13
CLEARWATER, FL 33761 US

New Mailing Address:

2771 SUMMERDALE DRIVE
#13
CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, TONY SR
935 MAIN ST
C-2
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

PRIETO, REYNALDO
2771 SUMMERDALE DRIVE
#13
CLAERWATER, FL 33761 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: REYNALDO PRIETO

06/12/2009

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: P () Delete
Name: PRIETO, REYNALDO
Address: 4305 W HENRY AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Delete
Name: OCEGUERA, ANA
Address: 4305 W HENRY AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Delete
Name: LOPEZ, YANEISY
Address: 4305 W HENRY AVE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, REYNALDO
Address: 2771 SUMMERDALE DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

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

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: REYNALDO PRIETO

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date