

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093917

Entity Name: GONZALEZ BROTHERS, INC.

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

670 NW 166 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

700 N SR 7
PLANTATION, FL 33317 US

Current Mailing Address:

670 NW 166 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

700 N SR 7
PLANTATION, FL 33317 US

FEI Number: 26-1999808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHNNY J SR
670 NW 166TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, JOHNNY
19450 NW 59 AVE
MIAMI LAKES, FL 33015 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: JOHNNY GONZALEZ

09/29/2009

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 D () Delete
Name: GONZALEZ, JOHNNY J SR
Address: 670 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP S (X) Delete
Name: GONZALEZ, RICHARD N
Address: 670 NW 166 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: GONZALEZ, JOHNNY
Address: 19450 NW 59 AVE
City-St-Zip: MIAMI LAKES, FL 33015 US

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: JOHNNY GONZALEZ

PRES

09/29/2009

Electronic Signature of Signing Officer or Director

Date