

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000073123

Entity Name: CARLO & GONZALEZ, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

4568 SW 129TH PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4568 SW 129TH PLACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0846166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEIGHTON, NORA
113 NW 11TH AVE
OKEECHOBEE, FL 34972 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: NORA LEIGHTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLO, WILFREDO JR.
Address: 4568 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: WILFREDO CARLO JR

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date