## 2005 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P93000062382 2005 SEP 26 PM 3: 14 ADRIAN & RUIZ ENTERPRISES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9192 CORAL WAY 2450 SW-137 AVENUE, #221 SUITE 201 MIAMI: FL 33175 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address 4551 Ponce De Leon Blud Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 09222005 REIN-P City & State City & State Applied For 4. FEI Number Coral Gable FI 65-0484665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent USA Fee Required 7. Name and Address of New Registered Agent A & A Registered Agent, in Street Address (P.O. Box Number is Not Acceptable) 4551 Ponce De Leon Bivd A&A REGISTERED AGENT, INC. Agent, inc 2<del>450 SW 137TH AVE., SUITE 22</del>1 MIAMI, FL-33175-33146 <u>oral Gables</u> City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Defete TITLE TITLE ☐ Chance Addition NAME RUIZ, ANGEL NAME 300050047143 09/28/05--01051--002 \*\*150.00 4445 NW 110 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331784223 CITY-ST-ZIP VPD TITLE ☐ Delete Change ☐ Addition FONTE, ANDRES NAME NAME STREET ADDRESS 3572 NW 50 STREET STREET ADDRESS MIAMI, FL 33142 CITY - ST - ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ■ Addition MOREJON, IGNACIO M NAME NAME STREET ADDRESS 3572 NW 50 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

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9-22-05