

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000079539

Entity Name: GENERAL PRODUCTS, INC.

FILED
Sep 27, 2005
Secretary of State

Current Principal Place of Business:

16910 S.W. 39TH CT.
MIRAMAR, FL 33027

New Principal Place of Business:

17006 SW 52ND STREET
MIRAMAR, FL 33027

Current Mailing Address:

16910 S.W. 39TH CT.
MIRAMAR, FL 33027

New Mailing Address:

17006 SW 52ND STREET
MIRAMAR, FL 33027

FEI Number: 65-0696158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLAS, MAX E
16910 SW 39TH CT.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BONILLAS, MAX E
17006 SW 52ND STREET
MIRAMAR, FL 33027 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: RA

09/27/2005

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: PTD () Delete
Name: BONILLA, MAX E
Address: 16910 S.W.39TH CT.
City-St-Zip: MIRAMAR, FL 33027

Title: VS () Delete
Name: GARCIA, CARLOS
Address: 5810 SW 195TH TERRACE
City-St-Zip: SOUTH WEST RANCHES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BONILLA, MAX E
Address: 17006 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VS (X) Change () Addition
Name: AGUILERA, ROBERTO
Address: 17006 SW 52ND STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MAX E. BONILLA

PTD

09/27/2005

Electronic Signature of Signing Officer or Director

Date