

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000036873

FILED
Dec 06, 2004
Secretary of State

Entity Name: O & S FERNANDEZ CORPORATION OF MIAMI, INC.

Current Principal Place of Business:

6850 CORAL WAY
SUITE 205
MIAMI, FL 33155

New Principal Place of Business:

16217 SW 88 ST
MIAMI, FL 33196

Current Mailing Address:

6850 CORAL WAY
SUITE 205
MIAMI, FL 33155

New Mailing Address:

16217 SW 88 ST
MIAMI, FL 33196

FEI Number: 27-0072057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OCARIS
6850 CORAL WAY #205
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERNANDEZ, OCARIS
16217 SW 88 ST
MIAMI, FL 33196 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: OCARIS FERNANDEZ

12/06/2004

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: PD () Delete
Name: FERNANDEZ, OCARIS
Address: 6850 CORAL WAY # 205
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OCARIS FERNANDEZ

PR

12/06/2004

Electronic Signature of Signing Officer or Director

Date