

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062312

FILED
Oct 18, 2004
Secretary of State

Entity Name: MANOLO CORPORATION

Current Principal Place of Business:

17740 N.E. 10TH AVE.
NORTH MIAMI 1, FL 33162 US

New Principal Place of Business:

13899 BISCAYNE BLVD
222
NORTH MIAMI, FL 33181 US

Current Mailing Address:

17740 N.E. 10TH AVE.
NORTH MIAMI 1, FL 33162 US

New Mailing Address:

1270 N.W. 203 STREET
MIAMI, FL 33169 US

FEI Number: 65-0935058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, EUGENE JR
13899 BISCAYNE BLVD, #136
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

PORTER, EUGENE JR
13899 BISCAYNE BLVD, #222
NORTH MIAMI BEACH, FL 33181 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: EUGENE PORTER

10/18/2004

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: D'METAYER, NABY
Address: 1746 79TH STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33142

Title: VS () Delete
Name: D'METAYER, HARRY
Address: 1746 79TH STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'METAYER, NABY
Address: 1270 N.W. 203 STREET
City-St-Zip: MIAMI, FL 33169

Title: VS (X) Change () Addition
Name: D'METAYER, HARRY
Address: 1270 N.W. 203 STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: HALL, GLANDALE
Address: 3920 N.W. 207 STREET RD.
City-St-Zip: MIAMI, FL 33055

Title: D () Change (X) Addition
Name: CATO, SHERRAY
Address: 12849 S.W. 51 STREET
City-St-Zip: MIRIMAR, 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: N VINCENT D'METAYER

PD

10/18/2004

Electronic Signature of Signing Officer or Director

Date