

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S90496

Entity Name: C & M AND SON, INC.

FILED
Nov 02, 2005
Secretary of State

Current Principal Place of Business:

50 E. CENTRAL BLVD.
ORLANDO, FL 32804 US

New Principal Place of Business:

2920 CORRINE DRIVE
ORLANDO, FL 32803 US

Current Mailing Address:

5436 PELOS ST.
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3094831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, CARLOS JR
5436 PELOS ST.
ORLANDO, FL 32807 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: CARLOS GOMES JR.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMES, CARLOS JR.
Address: 5436 PELOS ST.
City-St-Zip: ORLANDO, FL 32807

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC () Change (X) Addition
Name: GOMES, CARLOS SR.
Address: 14151 COUNTRY ESTATES DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: CARLOS GOMES JR.

PD

11/02/2005

Electronic Signature of Signing Officer or Director

Date