

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V28253

Entity Name: CRUZ & CRUZ, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

4765 W. 8TH AVENUE
1ST FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

13197 SW 190 ST
MIAMI, FL 33177

New Mailing Address:

4765 W. 8TH AVENUE
1ST FLOOR
HIALEAH, FL 33012

FEI Number: 65-0416030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARTA A
13197 SW 190 ST
MIAMI, FL 33177 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: MARTA A LOPEZ

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: PST () Delete
Name: LOPEZ, MARTA A
Address: 13197 SW 190 ST
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: LOPEZ, WILLIAM
Address: 4765 W. 8TH AVE 1ST FL
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LOPEZ, MARTA A
Address: 13197 S.W. 190 ST
City-St-Zip: MIAMI, FL 33177

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTA A LOPEZ

Electronic Signature of Signing Officer or Director

PST

10/26/2009

Date