

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026253

FILED
Sep 28, 2010
Secretary of State

Entity Name: LA PERRADA COLOMBIANA INC

Current Principal Place of Business:

7803 N ARMENIA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7803 N ARMENIA AVENUE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 20-2656383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, LUIS J
7803 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GIRALDO, LUIS J
7803 N ARMENIA AVE
TAMPA, FL 33607 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: LUIS J GIRALDO

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, LUIS J.
Address: 7803 N ARMENIA AVE.
City-St-Zip: TAMPA, FL 33604

I hereby 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 all other like empowered.

SIGNATURE: LUIS J GIRALDO

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date