2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007187

Oct 07, 2005 Secretary of State

Entity Name: LITTLE ANGEL INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1620 S.W. 96 AVE. MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

1620 S.W. 96 AVE. MIAMI, FL 33165

FEI Number: 02-0727373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIGUEIRAS, RAQUEL
1620 S.W. 96 AVE.
MIAMI, FL 33165 US

FILGUEIRAS, RAQUEL
1620 S.W. 96 AVE.
MIAMI, FL 33165 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: RAQUEL FILGUEIRAS 10/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FIGUEIRAS, RAQUEL Name: FILGUEIRAS, RAQUEL

 Address:
 1620 S.W. 96 AVE.

 City-St-Zip:
 MIAMI, FL 33165

 Address:
 1620 S.W. 96 AVE.

 City-St-Zip:
 MIAMI, FL 33165

Title: SD () Delete Title: SD (X) Change () Addition Name: FIGUEIRAS, JOSE Name: FILGUEIRAS, JOSE

 Name:
 FIGOEIRAS, 30SE

 Name:
 FIEGOEIRAS, 30SE

 Address:
 1620 S.W. 96 AVE.

 City-St-Zip:
 MIAMI, FL 33165

 City-St-Zip:
 MIAMI, FL 33165

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 FIGUEIRAS, IVANIA
 Name:
 FILGUEIRAS, IVANIA

 Address:
 14328 S.W. 17TH ST.
 Address:
 2210 SW 89TH CT

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33165

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAQUEL FILGUEIRAS PD 10/07/2005