

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006165

Entity Name: HACIENDA L.M., INC.

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

CARRETER #2 KM. 16.3 HATO TEJAS
BAYAMON, PUERTO RICO
00960, XX

New Principal Place of Business:

12101 N MAGNOLIA AVE
OCALA, FL 34475 XX

Current Mailing Address:

CARRETER #2 KM. 16.3 HATO TEJAS
BAYAMON, PUERTO RICO
00960, XX

New Mailing Address:

12101 N MAGNOLIA AVE
OCALA, FL 34475 XX

FEI Number: 20-8607504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWANISON, VIVIEN
2522 SW 27TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SWANSON, VIVIEN
2522 SW 27TH AVE
OCALA, FL 34474 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: VIVIEN L SWANSON

04/04/2009

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: P () Delete
Name: LOPEZ FELICES, ANTONIO
Address: CARRETER #2 KM. 16.3 HATO TEJAS
City-St-Zip: BAYAMON, P.R. 00960,

Title: V () Delete
Name: LANDRON NATER, ESTELA
Address: CARRETER #2 KM. 16.3 HATO TEJAS
City-St-Zip: BAYAMON, P.R. 00960,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTONIO LOPEZ FELICES

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date