

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F94000004805

Entity Name: LA TISI, S.A.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE # 4440
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

% HAROLD CHOPP, P.A.
200 S. BISCAYNE BLVD, SUITE 4440
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0059590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPP, HAROLD ESQ.
200 S. BISCAYNE BLVD
SUITE 4440
MIAMI, FL 33131 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: HAROLD CHOPP

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: PD () Delete
Name: ESQUIVEL, MARTA EUGENIA H
Address: % HAROL CHOPP, ESQ.,200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: CALDERON, ROBERTO
Address: % HAROL CHOPP, ESQ.,200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESQUIVEL, MARTA EUGENIA H
Address: % HAROLD CHOPP, ESQ.,200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: CALDERON, ROBERTO
Address: % HAROLD CHOPP, ESQ.,200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO CALDERON

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date