

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006423

FILED
Dec 02, 2007
Secretary of State

Entity Name: MS. LATINA INTERNATIONAL PAGEANT, LLC

Current Principal Place of Business:

1521 ALTON ROAD SUITE 433
MIAMI BEACH, FL 33139

New Principal Place of Business:

12137 N.W. 46TH STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139

New Mailing Address:

12137 N.W. 46TH STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 32-0074080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POSILLICO, ANGELA J
12137 NW 46TH STREET
CORAL SPRINGS, FL 33076 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: ANGELA J. POSILLICO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POSILLICO, ANGELA J
Address: 12137 NW 46 STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM (X) Delete
Name: YOHAN A. NARAIN & C, O., LLC
Address: 1521 ALTON ROAD SUITE 433
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELA J. POSILLICO

PRES

12/02/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date