

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L31721

FILED
Dec 16, 2009
Secretary of State

Entity Name: AGUIRRE HOLDING COMPANY

Current Principal Place of Business:

2100 WEST 76 STREET
SUITE 212
HIALEAH, FL 33016 US

New Principal Place of Business:

9 ISLAND AVE
SUITE 1203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2100 WEST 76 STREET
SUITE 212
HIALEAH, FL 33016 US

New Mailing Address:

7345 NW 35TH STREET
MC 30011
MIAMI, FL 33122 US

FEI Number: 65-0194909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 WEST 76 STREET
SUITE 208
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LANE, LUIZ J
9 ISLAND AVENUE
SUITE 1203
MIAMI BEACH, FL 33139 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: LUIZ JORGE LANE

12/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFANNL, MARCELA B DE A
Address: 2100 WEST 76 STREET SUITE 208
City-St-Zip: HIALEAH, FL 33016

Title: TD () Delete
Name: LANE, MARTA INES DE
Address: 2100 WEST 76 STREET SUITE 208
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: BOETTNER, MARIA GRACIANA
Address: 2100 WEST 76 STREET SUITE 208
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PFANNL, MARCELA B DE A
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: LANE, MARTA INES DE
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Change () Addition
Name: BOETTNER, MARIA GRACIANA
Address: 9 ISLAND AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: LUIZ JORGE LANE

OFFI

12/16/2009

Electronic Signature of Signing Officer or Director

Date