

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L75639

Entity Name: LA MIA DRY CLEANERS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

2964 NORTH WEST 17 AVE.
MIAMI, FL 33142

New Principal Place of Business:

471 NW 82 AVE
APT: 701
MIAMI, FL 33126

Current Mailing Address:

2964 NORTH WEST 17 AVE.
MIAMI, FL 33142

New Mailing Address:

471 NW 82 AVE
APT: 701
MIAMI, FL 33126

FEI Number: 65-0195272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE A., JR.
2964 N.W. 17 AVE.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

LOPEZ, JORGE A., JR.
471 NW 82 AVE
APT: 701
MIAMI, FL 33126 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: LOPEZ, JORGE A., JR.

02/12/2008

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: LOPEZ, NELDA M
Address: 2964 NORTH WEST 17 AVE.
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: LOPEZ, CARIDAD A
Address: 2964 NORTH WEST 17 AVE.
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: LOPEZ, JORGE A JR
Address: 2964 NORTH WEST 17 AVE.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, NELDA M
Address: 471 NW 82 AVE APT: 701
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: LOPEZ, CARIDAD A
Address: 471 NW 82 AVE APT: 701
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: LOPEZ, JORGE A JR
Address: 471 NW 82 AVE APT: 701
City-St-Zip: MIAMI, FL 33126

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: LOPEZ, JORGE A., JR.

V/D

02/12/2008

Electronic Signature of Signing Officer or Director

Date