

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011481

Entity Name: LA PURISIMA, INC.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

46 SW 36TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

46 SW 36TH AVENUE
MIAMI, FL 33135

New Mailing Address:

98SW 36 AVENUE
MIAMI, FL 33135

FEI Number: 65-0978551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOZA, SOCORRO
3511 SW 7TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SOZA, SOCORRO
98 SW 36 AVENUE
MIAMI, FL 33135 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: SOCORRO SOZA

11/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOZA, SOCORRO
Address: 44 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: OTERO, NELSO
Address: 44 SW 36TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOZA, SOCORRO
Address: 98 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33135

Title: VD (X) Change () Addition
Name: OTERO, NELSO
Address: 98 SW 36 AVENUE
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SOCORRO SOZA

PD

11/15/2005

Electronic Signature of Signing Officer or Director

Date