

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022458

FILED
Oct 07, 2004
Secretary of State

Entity Name: LORD LADY OF MIAMI, INC.

Current Principal Place of Business:

777 NW 72ND AVE
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE
2J1
MIAMI, FL 33126

Current Mailing Address:

721 NW 129 AVE.
MIAMI, FL 33182

New Mailing Address:

256 N.W. 42 AVENUE
MIAMI, FL 33126

FEI Number: 65-0999238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOSA, CHANTAL
4560 N W 107 AVE
#302
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ESPINOZA, PATRICIA
777 N.W. 72ND AVENUE
2J1
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: PATRICIA ESPINOZA

10/07/2004

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: P () Delete
Name: ESPINOSA, CHANTAL
Address: 4560 N W 107 AVE #302
City-St-Zip: MIAMI, 33 33182

Title: VP (X) Delete
Name: ESPINOSA, SONIA
Address: 721 NW 129 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: T (X) Delete
Name: ESPINOSA, PATRICIA
Address: 721 NW 129 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: BRANCHO, CHANTEL
Address: 15330 SW 106 TERR STE 913
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOZA, PATRICIA
Address: 777 N.W. 72ND
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: PATRICIA ESPINOZA

P

10/07/2004

Electronic Signature of Signing Officer or Director

Date