

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022458

Entity Name: LORD LADY OF MIAMI, INC.

FILED
Nov 03, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE
2J1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

256 N.W. 42 AVENUE
MIAMI, FL 33126

New Mailing Address:

8758 SW 8 STREET
MIAMI, FL 33174

FEI Number: 65-0999238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOZA, PATRICIA
777 N.W. 72ND AVENUE
2J1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ESPINOZA, PATRICIA
721 NW 122 AVENUE
MIAMI, FL 33182 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

11/03/2005

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: ESPINOZA, PATRICIA
Address: 777 N.W. 72ND
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPINOZA, PATRICIA
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: VPD () Change (X) Addition
Name: SARMIENTO, CARLOS
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

Title: SD () Change (X) Addition
Name: ESPINOZA, CHANTAL
Address: 721 NW 122 AVENUE
City-St-Zip: MIAMI, FL 33182

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

PD

11/03/2005

Electronic Signature of Signing Officer or Director

Date