

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000055121

Entity Name: DESTINY PASO FINO, INC.

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

20700 SW 136TH STREET
MIAMI, FL

New Principal Place of Business:

20700 SW 136TH STREET
MIAMI, FL 33196

Current Mailing Address:

20700 SW 136TH STREET
MIAMI, FL

New Mailing Address:

C/O HACIENDA GUALCALA
24600 NINE BAR RD.
HEMPSTEAD, TX 77445 US

FEI Number: 65-1017060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOURIN, JUAN E ESQ
1571 N.W. 13TH CT.
MIAMI, FL 33125 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: JUAN E. MOURIN, ESQ.

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WOODCOCK, ANDRES
Address: 20700 SW 136TH STREET
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 all other like empowered.

SIGNATURE: ANDRES WOODCOCK

P/S

07/05/2011

Electronic Signature of Signing Officer or Director

Date