

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079158

FILED
May 20, 2010
Secretary of State

Entity Name: LA BUHARDILLA USA COMPANY

Current Principal Place of Business:

7570 NW 14 STREET
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

Current Mailing Address:

7570 NW 14 STREET
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

FEI Number: 65-1033274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCLEMENTE, ALBERTO J
7570 NW 14 STREET
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCLEMENTE, ALBERTO J
3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 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: ALBERTO J. SANCLEMENTE

05/20/2010

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: D
Name: SANCLEMENTE, ALBERTO JOSE
Address: 3650 NW 82 AVE SUITE 404
City-St-Zip: DORAL, FL 33166 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: ALBERTO J. SANCLEMENTE

D

05/20/2010

Electronic Signature of Signing Officer or Director

Date