

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000106997

Entity Name: LUIS PEREZ GALERIA, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

550 NW 29TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

550 NW 29TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1065572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLANO, AURA H
1200 BRICKELL BAY DRIVE
1602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: AURA HILDA MOLANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLANO DE PEREZ, AURA HILDA
Address: 1200 BRICKELL BAY DRIVE, APT 1602
City-St-Zip: MIAMI, FL 33131

Title: S
Name: PEREZ NAVAS, LUIS EMILO
Address: 1200 BRICKELL BAY DRIVE, APT 1602
City-St-Zip: MIAMI, FL 33131

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: AURA HILDA MOLANO

Electronic Signature of Signing Officer or Director

PRES

04/19/2011

Date