

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000031611

FILED
Jan 28, 2011
Secretary of State

Entity Name: MARIA DE LA LUZ ALF CORP.

Current Principal Place of Business:

9073 S.W. 6TH ST
MIAMI, FL 33174

New Principal Place of Business:

9073 SW 6TH ST
MIAMI, FL 33174

Current Mailing Address:

9073 S.W. 6TH ST
MIAMI, FL 33174

New Mailing Address:

9073 SW 6TH ST
MIAMI, FL 33174

FEI Number: 65-0785157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARGARITA
9073 S.W. 6TH ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MARTINEZ, MARGARITA
9073 SW 6TH ST
MIAMI, FL 33174 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: MARGARITA MARTINEZ

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, MARGARITA
Address: 9073 SW 6TH ST
City-St-Zip: MIAMI, FL 33174

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: MARGARITA MARTINEZ

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date