2005 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF COPPORATIONS **DOCUMENT # P01000106021** LAMAS AND ASSOCIATES GROUP, INC. 05 DEC - 1 PH 2: 32 Principal Place of Business Mailing Address enstatement os 9131 S.W. 142 PATH 9131 S.W. 142 PATH MAM, FL 33136 MIAME FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 11292005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 75-2983368 Not Applicable Country Zin \$8.75 Additional Country Ziο 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Hame and Address of Current Registered Agent LAMAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 9131 SW 142 PATH MIAMI, FL 33186 City Zip Code 8. 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. I am familiar with, and accept the obligations of registeres agent. SIGNATURE. ed agent and tile i applicable. (NOTE: Registered Agest sign DATE FILE MONRY FEE IS \$450.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. or January 1, 2006, Fee will be \$200.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ME Odete TITLE ☐ Change ☐ Addition LAMAS CARLOS NAME MALE STREET ADDRESS 9131 SW 142 PATH STREET ADDRESS CTY-ST-ZP MIAMI, FL 33186 CTY-51-70 ☐ Delete TITLE ☐ Change ☐ Addition TITLE LAMAS, SALVADOR NAME 9131 SW 142 PATH STREET ADDRESS STREET AVERAGES MIAMI, FL 33186 OTY-ST-ZP OTY-ST-ZP TALE Delicae TIDE ☐ Cance ☐ Addition MAME HASE STREET ADDRESS STREET ADDRESS CITY-SI-78 OTY-ST-ZP Change Addition ME Detecte MLE MAKE MALE 100061952251 STREET ADDRESS STREET ADDRESS 12/06/05--01008--023 **150.00 CITY-ST-ZP CITY-ST-72 ☐ Change ☐ Addition MILE TITLE ☐ Defece NAME STREET ADDRESS STREET ATORESS CITY-SI-ZP CITY-ST-ZP Delete TITLE ☐ Change Addition TITLE REAL MARE STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an stractment with an addings, with all other like empowered. SIGNATURE: SIGNAZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytme Phone

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