

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120854

Entity Name: LOS CUYANOS, CO. INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

3851 NE 10TH AVE.
APT. #1
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

3851 NE 10TH AVE.
APT. #1
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7851 NE 10TH AVE.
APT. #13
MIAMI SHORE, FL 33138

New Mailing Address:

7851 NE 10TH AVE
APT. 13
MIAMI SHORES, FL 33138

FEI Number: 80-0003237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, JOSE L
1801 S. TREASURE DR., #412-A
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AGUILAR, JOSE L
7851 NE 10TH AVE
APT 13
MIAMI SHORES, FL 33138 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: JOSE LUIS AGUILAR

01/19/2008

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: PD () Delete
Name: AGUILAR, JOSE L
Address: 7851 NE 10 AVE.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUILAR, JOSE L
Address: 7851 NE 10 AVE. APT 13
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE LUIS AGUILAR

PRES

01/19/2008

Electronic Signature of Signing Officer or Director

Date