

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013703

FILED
Oct 10, 2007
Secretary of State

Entity Name: LAGUNA ATLANTIC CORPORATION

Current Principal Place of Business:

6923 CYPRESS ROAD
C-15
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6923 CYPRESS ROAD
C-15
PLANTATION, FL 33317

New Mailing Address:

24031 EL TORO ROAD
STE. 250
LAGUNA HILLS, CA 92653

FEI Number: 01-0590411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLORENTE, AIDA
6923 CYPRESS ROAD
C-15
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LLORENTE, AIDA PRES.
6923 CYPRESS ROAD
C-15
PLANTATION, FL 33317 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: AIDA LLORENTE

10/10/2007

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: MRS. () Delete
Name: LLORENTE, AIDA PRES.
Address: 6923 CYPRESS RD. # C-15
City-St-Zip: PLANTATION, FL 33317 US

Title: MRS. () Delete
Name: LLORENTE, AIDA SECR.
Address: 6923 CYPRESS RD. # C-15
City-St-Zip: PLANTATION, FL 33317 US

Title: MRS. () Delete
Name: LLORENTE, AIDA TREAS.
Address: 6923 CYPRESS RD. # C-15
City-St-Zip: PLANTATION, FL 33317 US

Title: MRS. () Delete
Name: LLORENTE, AIDA DIRECTR
Address: 6923 CYPRESS RD. # C-15
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MRS. (X) Change () Addition
Name: LLORENTE, AIDA A SECR.
Address: 6923 CYPRESS RD. # C-15
City-St-Zip: PLANTATION, FL 33317 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIDA LLORENTE

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date