

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072602

Entity Name: LAKE VILLA 507 CORP.

FILED
Sep 18, 2012
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

New Principal Place of Business:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149

Current Mailing Address:

2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134

New Mailing Address:

240 HARBOR DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 03-0470671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLANA, LUIS
2655 LE JEUNE ROAD
SUITE 323
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAPLANA, MAGALY
240 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: MAGALY LAPLANA

09/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: LAPLANA, LUIS
Address: 240 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: LAPLANA, MAGALY
Address: 240 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAGALY LAPLANA

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09/18/2012

Electronic Signature of Signing Officer or Director

Date