

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075617

Entity Name: LABORDE PROPERTIES, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

5410 S.W. 87 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

9231 SW 66 ST
MIAMI, FL 33173

Current Mailing Address:

5410 S.W. 87 AVENUE
MIAMI, FL 33165

New Mailing Address:

9231 SW 66 ST
MIAMI, FL 33173

FEI Number: 13-4447939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABORDE, YAMILA
5410 S.W. 87 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LABORDE, YAMILA
9231 SW 66 ST
MIAMI, FL 33173 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: YAMILA LABORDE

09/26/2005

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: D () Delete
Name: LABORDE, YAMILA
Address: 5410 S.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LABORDE, YAMILA
Address: 9231 SW 66 ST
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YAMILA LABORDE

P

09/26/2005

Electronic Signature of Signing Officer or Director

Date