

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000092345

**FILED
Oct 18, 2010
Secretary of State**

Entity Name: LOS ABUELITOS FELICES, INC.

Current Principal Place of Business:

15140 SW 183 TERR
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

15140 SW 183 TERR
MIAMI, FL 33187

New Mailing Address:

FEI Number: 06-1661828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONCEPCION, VERONICA
15140 SW 183 TERR
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: VERONICA CONCEPCION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCEPCION, VERONICA
Address: 15140 SW 183 TERR
City-St-Zip: MIAMI, FL 33187

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: VERONICA CONCEPCION

Electronic Signature of Signing Officer or Director

OWNE

10/18/2010

Date