

November 23, 2009

P02 0000 97116

LOS BOLUDOS INC. 1141 NW 36 ST. MIAMI, FL 33127

900163033739 11/23/09--01001--007 \*\*50.00

SUBJECT: LOS BOLUDOS INC. Ref. Number: P02000097116

This letter is to advise you that as of November 23, 2009 the STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS for LOS BOLUDOS INC. have been reactivated.

We received a check for Debit Memo #91210-B as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations