

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000006714

FILED
Oct 28, 2009
Secretary of State

Entity Name: THE LACTEOS FACTORY, INC.

Current Principal Place of Business:

1414 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

1414 NW 23 STREET
MIAMI, FL 33142 US

Current Mailing Address:

4844 SW 152 COURT
UNIT G
MIAMI, FL 33185

New Mailing Address:

1414 NW 23 STREET
MIAMI, FL 33142 US

FEI Number: 47-0906089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
4844 SW 152 COURT
UNIT G
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCA
1414 NW 23 STREET
MIAMI, FL 33142 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: FRANCISCA LOPEZ

10/28/2009

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: PD () Delete
Name: LOPEZ, FRANCISCA
Address: 420 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, FRANCISCA
Address: 420 SW 27 ROAD
City-St-Zip: MIAMI, FL 33129 US

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: FRANCISCA LOPEZ

PD

10/28/2009

Electronic Signature of Signing Officer or Director

Date