

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007974

Entity Name: LA CHOZA GROUP, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3705 EASTON MEADOWS DR. APT. 308
GARLAND, TX 75043

New Principal Place of Business:

6522 W. ATLANTIC BLVD.
MARGATE, FL 33063

Current Mailing Address:

3705 EASTON MEADOWS DR. APT. 308
GARLAND, TX 75043

New Mailing Address:

6522 W. ATLANTIC BLVD.
MARGATE, FL 33063

FEI Number: 59-3964062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, CARLOS
1507 NE 15 AVE, APT #B
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JOYA, ROSALINDA
320 NW 39 STREET
FT LAUDERDALE, FL 33309 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: ROSALINA JOYA

03/28/2007

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: PT () Delete
Name: BENITEZ, CARLOS
Address: 1507 NE 15 AVE APT B
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPS () Delete
Name: PORTILLO, FRANCISCO
Address: 100 NE 12 ST
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ROSALINA, JOYA
Address: 320 NW 39 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: STEPHANIE, JOYA
Address: 320 NW 39 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSALINA JOYA

PRE

03/28/2007

Electronic Signature of Signing Officer or Director

Date