

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065716

Entity Name: LUNA KATZUTRA, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

3444 MAIN HWY. #8  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

8496 SW24 ST  
MIAMI, FL 33155

## Current Mailing Address:

3444 MAIN HWY. #8  
COCONUT GROVE, FL 33133

## New Mailing Address:

8496 SW ST  
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ECHAVARRIA, MARIA C  
9265 SW 166 CT.  
MIAMI, FL 33196 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: DAVID SANTIAGO

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: PTD ( ) Delete  
Name: RESTREPO, LIZETTE  
Address: 3444 MAIN HWY. #8  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD ( ) Delete  
Name: ECHAVARRIA, MARIA C  
Address: 9265 SW 166 CT.  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: RESTREPO, LIZETTE  
Address: 8496 SW 24 ST  
City-St-Zip: MIAMI, FL 33155

Title: PTS (X) Change ( ) Addition  
Name: ECHAVARRIA, MARIA C  
Address: 9265 SW 166 CT.  
City-St-Zip: MIAMI, FL 33196

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: MARIA C ECHAVARRIA

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date