

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072789

Entity Name: RUMBA NIGHTS, INC.

FILED  
Jan 12, 2006  
Secretary of State

## Current Principal Place of Business:

8749 SW 158TH PL  
MIAMI, FL 33193

## New Principal Place of Business:

15070 SW 103RD LN # 2205  
MIAMI, FL 33196

## Current Mailing Address:

8749 SW 158TH PL  
MIAMI, FL 33193

## New Mailing Address:

15070 SW 103RD LN # 2205  
MIAMI, FL 33196

FEI Number: 01-0788595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAINEZ, RAY E  
1435 BRICKELL AVENUE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAINEZ, RAY E  
15070 SW 103RD LN # 2205  
MIAMI, FL 33196 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: RAY ERICK LAINEZ

01/12/2006

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: DP ( ) Delete  
Name: LAINEZ, RAY E  
Address: 8749 SW 158TH PL  
City-St-Zip: MIAMI, FL 33193

Title: DVPT ( ) Delete  
Name: LAINEZ, LISSETH A  
Address: 8749 SW 158TH PL  
City-St-Zip: MIAMI, FL 33193

Title: DS ( ) Delete  
Name: LOPEZ, LISBETH A  
Address: 8540 SW 149TH AVENUE #814  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LAINEZ, RAY E  
Address: 15070 SW 103RD LN # 2205  
City-St-Zip: MIAMI, FL 33196

Title: DVPT (X) Change ( ) Addition  
Name: LAINEZ, LISSETH A  
Address: 306 ALCAZAR AVE STE 303  
City-St-Zip: CORAL GABLES, FL 33134

Title: DS (X) Change ( ) Addition  
Name: LARA, MICAELA  
Address: 15350 SW 304TH STREET  
City-St-Zip: HOMESTEAD, FL 33034

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: RAY ERICK LAINEZ

DP

01/12/2006

Electronic Signature of Signing Officer or Director

Date