

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103354

Entity Name: LAS VILLAS RANCH, INC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

15550 NW 122 AVE
MIAMI, FL 33196

New Principal Place of Business:

8510 NW 68 STREET
MIAMI, FL 33166

Current Mailing Address:

15550 NW 122 AVE
MIAMI, FL 33196

New Mailing Address:

8510 NW 68 STREET
MIAMI, FL 33166

FEI Number: 20-0242634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, ELIECER
13426 SW 19TH LN
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GONZALEZ, ELIECER
13426 SW 19TH LN
MIAMI, FL 33175 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: ELIECER GONZALEZ

01/06/2005

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: GONZALES, ELIECER
Address: 13426 SW 19TH LN
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ELIECER
Address: 13426 SW 19TH LN
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: ELIECER GONZALEZ

DP

01/06/2005

Electronic Signature of Signing Officer or Director

Date