

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000137470

**FILED  
Nov 02, 2004  
Secretary of State**

Entity Name: LUIS MOLINA, INC.

**Current Principal Place of Business:**

3070 SW 27TH LANE #4  
MIAMI, FL 33133

**New Principal Place of Business:**

8004 NW154TH ST  
#433  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

3070 SW 27TH LANE #4  
MIAMI, FL 33133

**New Mailing Address:**

8004 NW 154TH ST.  
#433  
MIAMI LAKES, FL 33016

FEI Number: 37-1479299      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MOLINA, LUIS  
3070 SW 27TH LANE #4  
MIAMI, FL 33133    US

**Name and Address of New Registered Agent:**

MOLINA, LUIS  
6170 NW 173 ST.#422  
MIAMI, FL 33016    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: LUIS MOLINA      11/02/2004  
\_\_\_\_\_  
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:            D            ( ) Delete  
Name:            MOLINA, LUIS  
Address:        3070 SW 27TH LANE #4  
City-St-Zip:    MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            D            (X) Change ( ) Addition  
Name:            MOLINA, LUIS  
Address:        8004 NW 154TH ST. #433  
City-St-Zip:    MIAMI, FL 33016

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: LUIS MOLINA      PRES      11/02/2004  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date