

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137470

Entity Name: LUIS MOLINA, INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

8004 NW154TH ST
#433
MIAMI LAKES, FL 33016

New Principal Place of Business:

3300 BISCAYNE BLVD.
#B2
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3300 BISCAYNE BLVD.
#B2
MIAMI, FL 33137

FEI Number: 37-1479299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LUIS
6170 NW 173 ST.#422
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MOLINA, LUIS
3300 BISCAYNE BLVD.
#B2
MIAMI, FL 33137 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

09/15/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOLINA, LUIS
Address: 3300 BISCAYNE BLVD. #B2
City-St-Zip: MIAMI, FL 33137

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: LUIS MOLINA

D

09/15/2006

Electronic Signature of Signing Officer or Director

Date