

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028123

Entity Name: LARRAURI PROPERTIES, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

13435 SW 128 STREET, #110
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

1611 NW SOUTH RIVER DR.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0984221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAURI, JORGE A
1611 NW SOUTH RIVER DR.
MIAMI, FL 33125 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: JORGE A. LARRAURI

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: PD () Delete
Name: LARRAURI, GEORGE M
Address: 1611 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: LARRAURI, JORGE A
Address: 1611 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE M. LARRAURI

PD

10/11/2006

Electronic Signature of Signing Officer or Director

Date