

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121758

FILED
Jan 10, 2011
Secretary of State

Entity Name: LUJUSAN ESTATES CORPORATION

Current Principal Place of Business:

145 SE 25TH ROAD
APT. 1102
MIAMI, FL 33129

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 903
CORAL GABLES, FL 33134

Current Mailing Address:

145 SE 25TH ROAD
APT. 1102
MIAMI, FL 33129

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 400 C/O FRANCISCO J. GONZALEZ
CORAL GABLES, FL 33134

FEI Number: 20-1534777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, XAVIER L
145 SE 25TH ROAD
APT. 1102
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J
2525 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33134 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: FJG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIRADO, GONZALO
Address: 1000 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: GONZALO TIRADO

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date