

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051388

FILED
Jan 10, 2011
Secretary of State

Entity Name: LA PERLA DEL RINCON DEL MAR INC.

Current Principal Place of Business:

11309 SW 147 PL
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11309 SW 147 PL
MIAMI, FL 33196

New Mailing Address:

FEI Number: 20-2687943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUYAMA, LUZ L
11309 SW 147 PL
MIAMI, FL 33196 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: LUZ L MARUYAMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARUYAMA, LUZ L
Address: 11309 SW 147 PL
City-St-Zip: MIAMI, FL 33196

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: LUZ L MARUYAMA

Electronic Signature of Signing Officer or Director

PRES

01/10/2011

Date