

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060479

FILED
Apr 05, 2007
Secretary of State

Entity Name: LAMAS INVESTMENT GROUP, CORP.

Current Principal Place of Business:

660 NW 73RD AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

23141 SW 124TH AVE.
MIAMI, FL 33170

Current Mailing Address:

660 NW 73RD AVE
HOLLYWOOD, FL 33024

New Mailing Address:

23141 SW 124TH AVE.
MIAMI, FL 33170

FEI Number: 20-2745814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMNAS, MAURICIO G
660 NW 73RD AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LAMAS, MAURICIO G
23141 SW 124TH AVE.
MIAMI, FL 33170 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: MAURICIO G. LAMAS

04/05/2007

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: DVPT () Delete
Name: LAMAS, MAURICIO G
Address: 660 NW 73RD AVE
City-St-Zip: HOLLYWOOD, FL 33024

Title: DPS () Delete
Name: LAMAS, JEANETTE M
Address: 660 NW 73RD AVE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: LAMAS, MAURICIO G
Address: 23141 SW 124TH AVE.
City-St-Zip: MIAMI, FL 33170

Title: DPS (X) Change () Addition
Name: LAMAS, JEANETTE M
Address: 23141 SW 124TH AVE.
City-St-Zip: MIAMI, FL 33170

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: MAURICIO G. LAMAS

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04/05/2007

Electronic Signature of Signing Officer or Director

Date