

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060905

Entity Name: LAS TRES MARIAS CORP

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

795 PINEWOOD DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

795 PINEWOOD DRIVE
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 20-2746082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MARIA T
795 PINEWOOD DRIVE
DUNEDIN, FL 34698 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: MARIA T HERNANDEZ

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: P () Delete
Name: HERNANDEZ, MARIA T
Address: 795 PINEWOOD DRIVE
City-St-Zip: TAMPA, FL 34698 US

Title: VP () Delete
Name: HERNANDEZ, JOSE E
Address: 795 PINEWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

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: JOSE E HERNANDEZ

VP

11/01/2006

Electronic Signature of Signing Officer or Director

Date