

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073737

Entity Name: ANGELS LANDING INC

FILED
Oct 04, 2006
Secretary of State

Current Principal Place of Business:

1411 SUNSET DRIVE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

1411 SUNSET DRIVE
CORAL GABLES, FL 33133

New Mailing Address:

1411 SUNSET DRIVE
CORAL GABLES, FL 33143

FEI Number: 20-2871594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO E SR
8905 S.W 87TH AVENUE
200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

QUIROS, MARTA O
1411 SUNSET DRIVE
CORAL GABLES, FL 33143 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: MARTA QUIROS

10/04/2006

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: QUIROS, MARTA
Address: 1411 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIROS, MARTA
Address: 1411 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: MARTA QUIROS

PRES

10/04/2006

Electronic Signature of Signing Officer or Director

Date