

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000084149

FILED
Oct 19, 2010
Secretary of State

Entity Name: LAGUNAS DEVELOPMENT GROUP INC.

Current Principal Place of Business:

12471 SW 130 ST
B-1
MIAMI, FL 33186

New Principal Place of Business:

3420 SW 87 AVE
MIAMI, FL 33165

Current Mailing Address:

8760 SW 20 ST
MIAMI, FL 33165

New Mailing Address:

3420 SW 87 AVE
MIAMI, FL 33165

FEI Number: 20-2983559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107TH AVE SUITE 115
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAFONT, LUIS
7771 SW 133 CT
MIAMI, FL 33183 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: LUIS LAFONT

10/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VELAZCO, JOSE E
Address: 3420 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: JOSE E. VELAZCO

D

10/19/2010

Electronic Signature of Signing Officer or Director

Date