

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087407

Entity Name: LAS BRISAS EXXON CORP

FILED  
Sep 27, 2007  
Secretary of State

## Current Principal Place of Business:

28199 SOUTH DIXIE HWY  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

28199 SOUTH DIXIE HWY  
MIAMI, FL 33132

## New Mailing Address:

1359 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131

FEI Number: 20-3012264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA CLARA, ROBERTO F  
1 GROVE ISLE  
308  
COCONUT GROVE, FL 33133 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: ROBERTO F VILA CLARA

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: VILA CLARA, ROBERTO F  
Address: 1 GROVE ISLE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: IBARRONDO, MARIA A  
Address: 1 GROVE ISLE  
City-St-Zip: COCONUT GROVE, FL 33133

## 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 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: ROBERTO VILA CLARA

PRES

09/27/2007

Electronic Signature of Signing Officer or Director

Date