

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087407

Entity Name: LAS BRISAS EXXON CORP

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

28199 SOUTH DIXIE HWY
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1359 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Mailing Address:

PO BOX 330305
COCONUT GROVE, FL 33233

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 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 VILACARA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date