

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094509

FILED
Oct 25, 2007
Secretary of State

Entity Name: LA BRESA PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

1448 SE 10TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

12945 TURTLE COVE TRAIL
NORTH FORT MYERS, FL 33903

Current Mailing Address:

1448 SE 10TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

12945 TURTLE COVE TRAIL
NORTH FORT MYERS, FL 33903

FEI Number: 11-3753719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO, LAURETTA ALANA
1448 S E 10TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GALINDO, LAURETTA ALANA
12945 TURTLE COVE TRAIL
NORTH FORT MYERS, FL 33903 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: LAURETTA GALINDO

10/25/2007

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: GALINDO, LAURETTA ALANA
Address: 1448 S.E. 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: GALINDO, JOSE ORLANDO
Address: 1448 S.E. 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALINDO, LAURETTA ALANA
Address: 12945 TURTLE COVE TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: GALINDO, JOSE ORLANDO
Address: 12945 TURTLE COVE TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: LAURETTA GALINDO

P

10/25/2007

Electronic Signature of Signing Officer or Director

Date