2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114226

Entity Name: LA REHOS INTERNATIONAL CORP.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL BAY DRIVE **UNIT 3423** MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL BAY DRIVE **UNIT 3423** MIAMI, FL 33131

FEI Number: 03-0586622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAAVEDRA, JOSE A SANTAMARIA, CARLOS J 199 OCEAN LÂNE DRIVE 5975 SUNSÉT DRIVE SUITE 504 **UNIT 314** MIAMI, FL 33143 US KEY BISCAYNE, FL 33149 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: CARLOS J. SANTAMARIA 04/19/2007

> Date Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERRERA, CARLOS Name: Name: HERRERA-CRUZET, CARLOS 1200 BRICKELL BAY DRIVE, UNIT 3423 Address: 1200 BRICKELL BAY DRIVE, UNIT 3423 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: () Change (X) Addition MONTERO-ARBAZUSA, MARIA DOLORES Name: Name: Address: Address: 1200 BRICKELL BAY DRIVE, UNIT 3423

MIAMI, FL 33131 City-St-Zip: City-St-Zip:

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: MARIA DOLORES MONTERO-ARBAZUSA S 04/19/2007