

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151803

Entity Name: SAN LUIS REY, INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

6870 103RD RD
408
JACKSONVILLE, FL 32210

New Principal Place of Business:

5640 RAMONA BLVD
JACKSONVILLE, FL 32205

Current Mailing Address:

6870 103RD RD
408
JACKSONVILLE, FL 32210

New Mailing Address:

5640 RAMONA BLVD
JACKSONVILLE, FL 32205

FEI Number: 20-3788014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JESUS J
6870 103RD RD
408
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GARCIA, JESUS J
5640 RAMONA BLVD
JACKSONVILLE, FL 32205 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: JESUS J GARCIA

04/08/2007

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: GARCIA, JESUS J
Address: 6870 103RD RD APT 408
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: SEGURA, JAIME
Address: 8050 103RD RD APT E2
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP () Delete
Name: MARTINEZ, LUIS A
Address: 6870 103RD RD APT 408
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JESUS J
Address: 5640 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP (X) Change () Addition
Name: CLAUDIO, JUAN C
Address: 5640 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: () Change () Addition
Name:
Address:
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: JESUS J GARCIA

P

04/08/2007

Electronic Signature of Signing Officer or Director

Date