

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000060529

FILED
Oct 23, 2007
Secretary of State

Entity Name: LAS PERLAS OF FORT MYERS INC.

Current Principal Place of Business:

5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JAVIER
5207 6TH STREET, WEST
LEHIGH ACRES, FL 33971 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: JAVIER HERNANDEZ

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: PVST () Delete
Name: HERNANDEZ, JAVIER
Address: 5207 6TH STREET, WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: D () Delete
Name: BARREUTA, GABRIEL SR
Address: 5207 6TH STREET, WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

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: JAVIER HERNANDEZ

Electronic Signature of Signing Officer or Director

PVST

10/23/2007

Date