

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062191

FILED
Jan 23, 2008
Secretary of State

Entity Name: LAS DIVAS DEL JACUZZI, INC.

Current Principal Place of Business:

9420 W FLAGLER ST #209
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9420 W FLAGLER ST #209
MIAMI, FL 33174

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:

CRUZ, FRANCISCO
545 W PARK DR UNIT 36
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CRUZ, LAZARA G
9420 WEST FLAGLER ST
209
MIAMI, FL 33174 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: LAZARA CRUZ

01/23/2008

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: D () Delete
Name: CRUZ, FRANCISCO
Address: 545 W PK DR UNIT #6
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DEMINGUEZ, SERGIO
Address: 545 W PK DR UNIT #6
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CRUZ, LAZARA
Address: 9420 W FLAGLER ST #209
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: CRUZ, LAZARA G MRS
Address: 9420 WEST FLAGLER ST # 209
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: CRUZ, FRANCISCO J MR
Address: 545 W PK DR UNIT #6
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: DOMINGUEZ, SERGIO
Address: 545 WEST PARK DR #6
City-St-Zip: MIAMI, FL 33172

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: 9420 W FLAGLER ST #209 MIAMI FL 33174

OD

01/23/2008

Electronic Signature of Signing Officer or Director

Date