

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077584

FILED
Apr 13, 2010
Secretary of State

Entity Name: PERUVIAN TREASURES & MORE, INC.

Current Principal Place of Business:

7368 SW 82ND STREET
APT. E115
MIAMI, FL 33143

New Principal Place of Business:

6841 SW 78 TERRACE
MIAMI, FL 33143

Current Mailing Address:

7368 SW 82ND STREET
APT. E115
MIAMI, FL 33143

New Mailing Address:

6841 SW 78 TERRACE
MIAMI, FL 33143

FEI Number: 74-3182964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBAJAL, LUISA G
7368 SW 82ND STREET
APT. E115
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARBAJAL, LUISA G
6841 SW 78 TERRACE
MIAMI, FL 33143 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: LUISA CARBAJAL

04/13/2010

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
Name: CARBAJAL, LUISA G
Address: 6841 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: V
Name: ROLDAN, GERMAN E
Address: 6841 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: SALAZAR, LUIS R
Address: 6841 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: LUISA CARBAJAL

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date