

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000081853

Entity Name: LAS 3 HERMANAS, INC.

FILED
Mar 07, 2010
Secretary of State

Current Principal Place of Business:

9380 SW 51 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9380 SW 51 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 20-5063478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A AND J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: JULIAN FERRER

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-S
Name: MEDEROS, ROSA H
Address: 9380 SW 51 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: T-VP
Name: MEDEROS, JACINTO
Address: 9380 SW 51 STREET
City-St-Zip: MIAMI, FL 33165 US

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: ROSA H MEDEROS

P

03/07/2010

Electronic Signature of Signing Officer or Director

Date