

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146336

FILED
Oct 03, 2008
Secretary of State

Entity Name: LA MORENITA OF HOMESTEAD, INC.

Current Principal Place of Business:

29885 SW 164 PLACE
HOMESTEAD, FL 33033

New Principal Place of Business:

29885 SW 164 PLACE
HOMESTEAD, FL 33033 US

Current Mailing Address:

29885 SW 164 PLACE
HOMESTEAD, FL 33033

New Mailing Address:

29885 SW 164 PLACE
HOMESTEAD, FL 33033 US

FEI Number: 45-0546470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, EMMA
29885 SW 164 PLACE
HOMESTEAD, FL 33033 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: EMMA RAMOS

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: RAMOS, EMMA
Address: 29885 SW 164 PLACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, EMMA
Address: 29885 SW 164 PLACE
City-St-Zip: HOMESTEAD, FL 33033 US

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: EMMA RAMOS

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date