

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014669

FILED
Oct 30, 2009
Secretary of State

Entity Name: LA PERLA DEL RINCON DEL MAR #2, INC.

Current Principal Place of Business:

13742 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13742 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-8759238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA T LOPEZ PA
759 NW 22 AVENUE
MIAMI, FL 33125 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: MARIA LOPEZ PA

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: PD () Delete
Name: MARUYAMA, LUZ L
Address: 13742 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: BULL, EDUARDO A
Address: 13742 SW 152 STREET
City-St-Zip: MIAMI, FL 33177

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: LUZ L.MARUYAMA

PRES

10/30/2009

Electronic Signature of Signing Officer or Director

Date