2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000074890

Entity Name: ANOS DORADOS ALF INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 SW 24 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6400 SW 24 ST MIAMI, FL 33155

FEI Number: 26-0445221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONZON, ZAILY 6400 SW 24 STREET MIAMI, FL 33155 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: ZAILY MONZON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MONZON, ZAILY

 Address:
 6400 SW 24 STREET

 City-St-Zip:
 MIAMI, FL 33155

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: ZAILY MONZON P 03/21/2011