

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134596

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE LARA TRADING GROUP, INC.

Current Principal Place of Business:

4391 CASPER COURT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4391 CASPER COURT
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-1622211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINARES, RONALD T
2101 WEST COMMERCIAL BLVD
SUITE 4000
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JIMENEZ, RAMON
4391 CASPER COURT
HOLLYWOOD, FL FL, 33021 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: RAMON JIMENEZ

04/12/2010

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: JIMENEZ, RAMON MR.
Address: 4391 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: JIMENEZ, GABRIELA MS.
Address: 4391 CASPER COURT
City-St-Zip: HOLLYWOOD, FL 33021 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: RAMON JIMENEZ

MR.

04/12/2010

Electronic Signature of Signing Officer or Director

Date