

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000052675

FILED
Feb 03, 2010
Secretary of State

Entity Name: LITTLE PAKET CORP

Current Principal Place of Business:

8501 SW 124TH AVENUE
SUITE 101
MIAMI, FL 33183 US

New Principal Place of Business:

100 LINCOLN RD
#1248
MIAMI BEACH, FL 33139 US

Current Mailing Address:

8501 SW 124TH AVENUE
SUITE 101
MIAMI, FL 33183 US

New Mailing Address:

100 LINCOLN RD
#1248
MIAMI BEACH, FL 33139 US

FEI Number: 26-2717786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
201, S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 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: JULIAN MONTERO

02/03/2010

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: DP
Name: VILAREGUT BARCELO, PEDRO J
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DV
Name: ANDREU GUASCH, ANA
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DS
Name: VILAREGUT ANDREU, MARC
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DT
Name: VILAREGUT ANDREU, ADRIA
Address: 100 LINCOLN RD, #1248
City-St-Zip: MIAMI BEACH, FL 33139 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: PEDRO J. VILAREGUT

DP

02/03/2010

Electronic Signature of Signing Officer or Director

Date