

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102056

Entity Name: OUR LITTLE PARADISE, INC.

FILED
Dec 08, 2009
Secretary of State

Current Principal Place of Business:

13270 SW 131ST ST.
SUITE 129
MIAMI, FL 33186

New Principal Place of Business:

12962 S.W. 132 AVE
MIAMI, FL 33186

Current Mailing Address:

1445 ATLANTIC SHORES BLVD.
APT 306
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-3647542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PINILLOS, MIRIAM A
1445 ATLANTIC SHORES BLVD
306
HALLANDALE BEACH, FL 33009 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: MIRIAM A. DE PINILLOS

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 () Delete
Name: DE PINILLOS, MIRIAM A
Address: 1445 ATLANTIC SHORES BLVD. #306
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIRIAM A. DE PINILLOS

Electronic Signature of Signing Officer or Director

PRES

12/08/2009

Date