2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000036909

Entity Name: LOS ANOS DORADOS INC

FILED Jan 14, 2013 Secretary of State

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

11461 SW 214 ST MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

11461 SW 214 ST MIAMI, FL 33170 US

FEI Number: 26-4725237 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:

ACOSTA R., RICARDO 11461 SW 214 ST MIAMI, FL 33170 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: RICARDO R. ACOSTA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA R., RICARDO SR

 Address:
 11461 SW 214 ST

 City-St-Zip:
 MIAMI, FL 33170

Title: VP

 Name:
 BEUBALLET, ODALYS

 Address:
 11461 SW 214 ST

 City-St-Zip:
 MIAMI, FL 33170

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: RICARDO R. ACOSTA P 01/14/2013