

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025437

FILED
Sep 25, 2012
Secretary of State

Entity Name: LAST STOP ENTERPRISES INC

Current Principal Place of Business:

1535 SW 122 AVE
UNIT 5
MIAMI, FL 33184 FL

New Principal Place of Business:

9695 NW 79 AVE
BAY 34
HIALEAH GARDENS, FL 33016 FL

Current Mailing Address:

1535 SW 122 AVE
UNIT 5
MIAMI, FL 33184 FL

New Mailing Address:

9695 NW 79 AVE
BAY 34
HIALEAH GARDENS, FL 33016 FL

FEI Number: 27-2201916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, EDUARDO W
1535 SW 122 AVE
UNIT 5
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MENA, EDUARDO W
9695 NW 79 AVE
BAY 34
HIALEAH GARDENS, FL 33016 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: EDUARDO W. MENA

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONSECA, ERNESTO 95%
Address: 9695 NW 79 AVE BAY 34
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: MENA, EDUARDO W 5%
Address: 9695 NW 79 AVE BAY 34
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ERNESTO FONSECA

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date