

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000042221

Entity Name: CHANGO RANCH CORP

FILED
May 23, 2012
Secretary of State

Current Principal Place of Business:

18900 SW 122 STREET
MIAMI, FL 33196 US

New Principal Place of Business:

18300 SW 122 STREET
MIAMI, FL 33196 US

Current Mailing Address:

18900 SW 122 STREET
MIAMI, FL 33196 US

New Mailing Address:

18300 SW 122 STREET
MIAMI, FL 33196 US

FEI Number: 27-3655631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, ARA
18300 SW 122 STREET
MIAMI, FL 33196 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: ARA ADAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LAZARO
Address: 18300 SW 122 STREET
City-St-Zip: MIAMI, FL 33196 US

Title: VP
Name: ADAM, ARA
Address: 18300 SW 122 STREET
City-St-Zip: MIAMI, FL 33196 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: LAZARO DELGADO

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date