

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000053662

Entity Name: LAMESA CAPITAL, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS RD.
SUITE 1104
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD.
SUITE 1104
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2950628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSFELD, KEVIN S
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DUENAS, ALEJANDRO A
2600 DOUGLAS ROAD
SUITE 1104
CORAL GABLES, FL 33134 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: ALEJANDRO A DUENAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DUENAS, ALEJANDRO A
Address: 2600 DOUGLAS ROAD, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

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: ALEJANDRO A DUENAS

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date