

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000061762

Entity Name: LANTIGUA USA INC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6746 SW 115 CT
207
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6746 SW 115 CT
207
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-3143446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE F
6746 SW 115 CT
207
MIAMI, FL 33173 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: GONZALEZ, JOSE F.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JOSE F
Address: 6746 SW 115 CT UNIT 207
City-St-Zip: MIAMI, FL 33173 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: GONZALEZ, JOSE F.

Electronic Signature of Signing Officer or Director

P

03/19/2012

Date