2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000092835

Entity Name: LA LEY ENTERPRISES, INC.

FILED Nov 27, 2012 Secretary of State

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

5040 NW 7TH STREET STE 900 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5040 NW 7TH STREET STE 900 MIAMI, FL 33126

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERT W ESQ 5040 NW 7TH STREET STE 900 MIAMI, FL 33126 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: ROBERT RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: RUIZ, JOHN H ESQ

Address: 5040 NW 7TH STREET STE 900

City-St-Zip: MIAMI, FL 33126

Title: ST

Name: RUIZ, JOHN H ESQ

Address: 5040 NW 7TH STREET STE 900

City-St-Zip: MIAMI, FL 33126

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: JOHN H. RUIZ PRES 11/27/2012