

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000014229

Entity Name: LA MAZATLAN, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

3253 S.E. DIXIE HWY
STAURT, FL 34997 US

New Principal Place of Business:

3173 SE RAILROAD.AV
STUART, FL 34997 US

Current Mailing Address:

3253 S.E. DIXIE HWY
STUART, FL 34997 US

New Mailing Address:

3173 SE RAILROAD.AV
STUART, FL 34997 US

FEI Number: 65-0555720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, BENIGNO
3253 SE DIXIE HWY
STUART, FL 34997 US

Name and Address of New Registered Agent:

MIJARES, BENIGNO
3173 SE RAILROAD AV.
STUART, FL 34997 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: BENIGNO MIJARES

03/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIJARES, BENIGNO
Address: 3253 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: BRIONES, JEANETTE A
Address: 3253 S.E. DIXIE HWY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIJARES, BENIGNO
Address: 3173 SE RAILROAD.AV
City-St-Zip: STUART, FL 34997

Title: S (X) Change () Addition
Name: BRIONES, JEANETTE A
Address: 3173 SE RAILROAD.AV
City-St-Zip: STUART, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENIGNO MIJARES

PD

03/06/2007

Electronic Signature of Signing Officer or Director

Date