

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000047235

Entity Name: LAFCO AMERICAS INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

6819 NW 84 AV
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9020 NW 12 STREET
MIAMI, FL 33172

New Mailing Address:

6819 NW, 84 AVE
MIAMI, FL 33166

FEI Number: 65-0641638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERON, JORGE A
10381 SW 113 ST
SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOBERON, JORGE A
5642 SW, 103 COURT
MIAMI, FL 33173 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: JORGE A SOBERON

10/19/2004

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: SOBERON, JORGE A
Address: 103081 SW 113 ST
City-St-Zip: MIAMI, FL 33176

Title: M () Delete
Name: FUENMAYOR, LUIS A
Address: 12581 SW 77 ST
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOBERON, JORGE A
Address: 5642 SW 103 COURT
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE A SOBERON

PD

10/19/2004

Electronic Signature of Signing Officer or Director

Date