

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000007282

FILED
Jun 30, 2014
Secretary of State

Entity Name: THE LARA COMPANY OF MIAMI INC.

Current Principal Place of Business:

6619 S DIXIE HWY
329
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
329
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0783894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VOS, CHANTAL
13705D SW 84TH STREET
MIAMI, FL 33183 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: CHANTAL DEVOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARA, WILFRED R
Address: 6619 S DIXIE HWY, NO. 329
City-St-Zip: MIAMI, FL 33143

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: WILFRED R LARA

PRES

06/30/2014

Electronic Signature of Signing Officer or Director

Date