

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000046911

FILED
Nov 16, 2010
Secretary of State

Entity Name: LES TROIS AMIS DU SUD, INC.

Current Principal Place of Business:

1001 SOUTH MIAMI AVE.
MIAMI, FL 33129

New Principal Place of Business:

1001 SOUTH MIAMI AVE.
MIAMI, FL 33130

Current Mailing Address:

1001 SOUTH MIAMI AVE.
MIAMI, FL 33129

New Mailing Address:

1001 SOUTH MIAMI AVE.
MIAMI, FL 33130

FEI Number: 65-0758083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOYOS, NICOLAS
1001 SOUTH MIAMI AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

HOYOS, NICOLAS
1001 SOUTH MIAMI AVE.
MIAMI, FL 33130 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: NICOLAS HOYOS

11/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: HOYOS, NICOLAS
Address: 1001 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: PD
Name: PARDO, JUAN CARLOS
Address: 1001 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130 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: NICOLAS HOYOS

VP

11/16/2010

Electronic Signature of Signing Officer or Director

Date