2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000053788

Entity Name: SLAS, INC.

FILED Nov 08, 2010 Secretary of State

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

13690 SW 142 AVENUE 7386 SW 152ND AVE UNIT 28 7386 SW 152ND AVE MIAMI, FL 33193

MIAMI, FL 33186

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13690 SW 142 AVENUE 7386 SW 152ND AVE UNIT 28 7386 SW 152ND AVE MIAMI, FL 33193

FEI Number: 65-0803529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, EDEL GONZALEZ, EDELBERTO 13690 SW 142 AVENUE 7386 SW 152ND AVE UNIT 28 MIAMI, FL 33186 US MIAMI, FL 33186 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: EDELBERTO GONZALEZ 11/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GONZALEZ, EDELBERTO

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193

Title: VP

 Name:
 GONZALEZ, GABRIELA D

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193

Title: S

 Name:
 CANOVAS, MARIA T

 Address:
 7386 SW 152ND AVE

 City-St-Zip:
 MIAMI, FL 33193

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: EDELBERTO GONZALEZ P 11/08/2010