

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000099162

Entity Name: LAREDO, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

8984-8986 TAFT ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

8984-8986 TAFT ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0798686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, JOSE M
5820 S.W. 102TH AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

CHAVEZ, JOSE M
14362 N ROYAL COVE CIR
DAVIE, FL 33325 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: JOSE MANUEL CHAVEZ

05/17/2007

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: P () Delete
Name: CHAVEZ, JOSE MANUEL
Address: 5820 S.W. 102TH AVENUE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: CHAVEZ, SANTIAGO
Address: 2201 N.W. 85TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: CHAVEZ, JOSE MANUEL
Address: 14362 N ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: CHAVEZ, SANTIAGO
Address: 1541 N 73RD WAY
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify 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: JOSE MANUEL CHAVEZ

PRE

05/17/2007

Electronic Signature of Signing Officer or Director

Date