

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000027142

Entity Name: LAS GEMELAS, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

1380 SIR S29
LABELLE, FL 33975

New Principal Place of Business:

1380 STATE RD 29 S.
LABELLE, FL 33935

Current Mailing Address:

1380 SIR S29
LABELLE, FL 33975

New Mailing Address:

1380 STATE RD 29 S.
LABELLE, FL 33935

FEI Number: 65-0820255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, LETICIA
131 ELM STREET
LABELLE, FL 33935 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: LETICIA CASTRO

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: D () Delete
Name: CASTRO, JOSE A
Address: 131 ELM STREET
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: CASTRO, LETICIA
Address: 131 ELM STREET
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: GAMEZ, RODOLFO
Address: 6724 VACASO ST
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: GAMEZ, RODOLFO
Address: 6724 VACASO ST.
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: LETICIA CASTRO

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date