

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001185

Entity Name: LA CIGARRA HOLDINGS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

414 WEST RIVO ALTO
MIAMI BEACH, FL 33139

New Principal Place of Business:

P.O. BOX 398364
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 33239-398364
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0884477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTON-ZAMORA, ANDREW
414 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANTON-ZAMORA, ANDREW
P.O. BOX 398364
MIAMI BEACH, FL 33139 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: ANDREW MANTON-ZAMORA

05/03/2005

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: C () Delete
Name: MANTON-ZAMORA, ANDREW
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MANTON, JOHN
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: LAMNIN-MANTON, ALISA
Address: 414 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MANTON-ZAMORA, ANDREW
Address: P.O. BOX 398364
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: MANTON, JOHN
Address: P.O. BOX 398364
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW MANTON-ZAMORA

C

05/03/2005

Electronic Signature of Signing Officer or Director

Date