

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053363

Entity Name: LAS VEGAS, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

15 WEST STAR ISLAND DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

15 WEST STAR ISLAND DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0937249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, AMARILIS
15 WEST STAR ISLAND DR.
MIAMI BEACH, FL 33139 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: AMARILIS OSORIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: OSORIO, AMARILIS MORAN
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI, FL 33139

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: AMARILIS OSORIO

Electronic Signature of Signing Officer or Director

DPT

09/29/2010

Date