

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000022737

Entity Name: LA PARIS CAFE CORP.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1756 N. BAYSHORE DR., #20-K
MIAMI, FL 33132

New Principal Place of Business:

251 SE 1ST STREET
MIAMI, FL 33131

Current Mailing Address:

1756 N. BAYSHORE DR., #20-K
MIAMI, FL 33132

New Mailing Address:

1756 N. BAYSHORE DR., #14-G
MIAMI, FL 33132

FEI Number: 50-0016597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSELL, OZZIE
1756 N. BAYSHORE DR., #20-K
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CLAUSELL, OZZIE
1756 N. BAYSHORE DR., #14-G
MIAMI, FL 33132 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: OZZIE CLAUSELL

02/08/2006

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: CLAUSELL, OZZIE
Address: 1756 N. BAYSHORE DR., #20-K
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUSELL, OZZIE
Address: 1756 N. BAYSHORE DR., #14-G
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: OZZIE CLAUSELL

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date