

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032723

Entity Name: LA CASITA VERDE, CORP.

FILED
Oct 07, 2004
Secretary of State

Current Principal Place of Business:

11053 SW 152ND CT.
MIAMI, FL 33196

New Principal Place of Business:

4141 SW 148 PL
MIAMI, FL 33185

Current Mailing Address:

11053 SW 152ND CT.
MIAMI, FL 33196

New Mailing Address:

4141 SW 148 PL
MIAMI, FL 33185

FEI Number: 13-4245195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ARMANDO E
11053 SW 152ND CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ENRIQUEZ, ARMANDO E
4141 SW 148 PL
MIAMI, FL 33185 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: ARMANDO E. ENRIQUEZ

10/07/2004

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: ENRIQUEZ, ARMANDO E
Address: 11053 SW 152ND CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENRIQUEZ, ARMANDO E
Address: 4141 SW 148 PL
City-St-Zip: MIAMI, FL 33185

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: ARMANDO E. ENRIQUEZ

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10/07/2004

Electronic Signature of Signing Officer or Director

Date