

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005741

FILED
Sep 21, 2005
Secretary of State

Entity Name: CASA LA ATARRAYA, INC.

Current Principal Place of Business:

4911 31ST STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4911 31ST STREET WEST
BRADENTON, FL 34207

New Mailing Address:

1753 SW ERIE STREET
PORT ST.LUCIE, FL 34953

FEI Number: 98-0130141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBERT, DONALD H C.P.A.
1001 N WASHINGTON BLVD., SUITE 209
SARASOTA, FL 342363429 US

Name and Address of New Registered Agent:

HAMILTON, ROBERT
1753 SW ERIE STREET
PORT ST.LUCIE, FL 34953 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: ROBERT HAMILTON

09/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMILTON, ROBERT
Address: 4911 31ST STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: TSD () Delete
Name: GENS, MARY
Address: 5786 STILLWELL COURT
City-St-Zip: HARRISBURG, PA 17112

Title: D () Delete
Name: GOODYEAR, JOHN
Address: 21 WOODED DRIVE
City-St-Zip: DILLSBURG, PA 17019

Title: D () Delete
Name: GOODYEAR, RUTHANNA
Address: 21 WOODED DRIVE
City-St-Zip: DILLSBURG, PA 17019

Title: D () Delete
Name: BEITLER, DAVID REV
Address: 625 S 29TH STREET
City-St-Zip: HARRISBURG, PA 17111

Title: D () Delete
Name: SHEARER, BETTY
Address: 15 SILVER SPRING ROAD
City-St-Zip: MECHANICSBURG, PA 17055

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
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HAMILTON

PRES

09/21/2005

Electronic Signature of Signing Officer or Director

Date