

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022454

FILED
Oct 14, 2004
Secretary of State

Entity Name: DELIGHTS OF SOUTH AMERICA, INC.

Current Principal Place of Business:

12062 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

12080 SW 131 AVE
MIAMI, FL 33186

Current Mailing Address:

13900 SOUTHWEST 107 AVENUE
MIAMI, FL 33176

New Mailing Address:

14108 SW 160 AVE
MIAMI, FL 33196

FEI Number: 65-0988255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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:

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: PTD () Delete
Name: BELLO, RICHARD A
Address: 12078 SOUTHWEST 131 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELLO, RICHARD A
Address: 12080 SOUTHWEST 131 AVENUE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BELLO

PRES

10/14/2004

Electronic Signature of Signing Officer or Director

Date