

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000066377

FILED
Oct 20, 2006
Secretary of State

Entity Name: LA PALOMILLA ON THE BEACH, INC.

Current Principal Place of Business:

219 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

219 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1031883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JAVIER
219 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FLORIDA CORPORATE SERVICES, LLC
3006 AVIATION AVENUE
2A
COCONUT GROVE, FL 33133 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: CESAR R. SORDO, ESQ.

10/20/2006

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: D () Delete
Name: CARABALLO, SILA
Address: 219 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: SAAVEDRA, BERTHA
Address: 219 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: SAAVEDRA, JAVIER
Address: 219 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAD SANCHEZ, REGLA DEL CARM
Address: 2950 H CROSLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: HERNANDEZ VERA, REGINO
Address: 2950 H CROSLEY DRIVE EAST
City-St-Zip: WEST PALM BEACH, FL 33415

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 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: REGLA DEL CARMEN RAD SANCHEZ

P

10/20/2006

Electronic Signature of Signing Officer or Director

Date