

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068788

Entity Name: TORTA FACTORY, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

505 NAVARRE AVE
CORAL GABLES, FL 33135

New Principal Place of Business:

3015 GRAND AVENUE STE 325
COCONUT GROVE, FL 33133

Current Mailing Address:

505 NAVARRE AVE
CORAL GABLES, FL 33135

New Mailing Address:

3612 SW 57 AVENUE
MIAMI, FL 33155

FEI Number: 20-0067411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMOZA, LUIS V
505 NAVARRE AVE
CORAL GABLES, FL 33135 US

Name and Address of New Registered Agent:

SOMOZA, LUIS V
3612 SW 57 AVENUE
MIAMI, FL 33155 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: LUIS V. SOMOZA

11/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOMOZA, LUIS V
Address: 505 NAVARRE AVE
City-St-Zip: CORAL GABLES, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SOMOZA, LUIS V
Address: 3612 SW 57 AVENUE
City-St-Zip: MIAMI, FL 33155

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: LUIS V. SOMOZA

MR.

11/10/2004

Electronic Signature of Signing Officer or Director

Date