

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111756

Entity Name: CASAFINA, INC.

FILED
Dec 17, 2010
Secretary of State

Current Principal Place of Business:

6209 WEST COMMERCIAL BLVD #7
TAMARAC, FL 33060

New Principal Place of Business:

321 NE 11TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

321 NE 11TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0297119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOBAR, LUIS A
6209 WEST COMMERCIAL BLVD
STE 7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MODESTI, DOROTHY R
321 NE 11TH AVE
POMPANO BEACH, FL 33060 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: DOROTHY R MODESTI

12/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MODESTI, JULIO C
Address: 321 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VT
Name: MODESTI, DOROTHY R
Address: 321 NE 11TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: DOROTHY R MODESTI

VT

12/17/2010

Electronic Signature of Signing Officer or Director

Date