

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128660

FILED
Sep 12, 2008
Secretary of State

Entity Name: LA CASA DE LA PLAYA OF FLORIDA INC.

Current Principal Place of Business:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE
#215
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
#215
MIAMI, FL 33131

FEI Number: 58-2683798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION INC
520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #215
MIAMI, FL 33131 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: MARCO E. ROJAS

09/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALLESTEROS, SUSANA
Address: 520 BRICKELL KEY DR STE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALLESTEROS, SUSANA
Address: 1000 BRICKELL AVENUE #215
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: SUSANA BALLESTEROS

D

09/12/2008

Electronic Signature of Signing Officer or Director

Date