

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000150504

Entity Name: RAFAEL ALBA, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

1801 FRENCH CREEK ROAD
UNIT 12
TAMPA, FL 33613

New Principal Place of Business:

1804 FRENCH CREEK ROAD
UNIT 4
TAMPA, FL 33613

Current Mailing Address:

1801 FRENCH CREEK ROAD
UNIT 12
TAMPA, FL 33613

New Mailing Address:

1804 FRENCH CREEK ROAD
UNIT 4
TAMPA, FL 33613

FEI Number: 20-0487991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALBA ANAYA, RAGAEAL
1804 FRENCH CREEK ROAD
UNIT# 4
TAMPA, FL 33613 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: RAFAEL ALBA ANAYA

03/10/2005

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: PSTD () Delete
Name: ALBA ANAYA, RAFAEL
Address: 1801 FRENCH CREEK ROAD
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALBA ANAYA, RAFAEL
Address: 1804 FRENCH CREEK ROAD UNIT#4
City-St-Zip: TAMPA, FL 33613

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: RAFAEL ALBA ANAYA

PSTD

03/10/2005

Electronic Signature of Signing Officer or Director

Date