

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034496

FILED
Dec 20, 2005
Secretary of State

Entity Name: LA FORTUNA FOOD BY THE POUND, INC.

Current Principal Place of Business:

11865 SW 26 ST., SUITE B-12
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 SW 26 ST., SUITE B-12
MIAMI, FL 33175

New Mailing Address:

FEI Number: 11-3716664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE RD., SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: DOMINGO LEYVA

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: LEYVA, DOMINGO R
Address: 11865 SW 26 ST., SUITE B-12
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DOMINGO LEYVA

P

12/20/2005

Electronic Signature of Signing Officer or Director

Date