

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085132

Entity Name: SANTA RITA SERVICE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

234 NW 161 STREET
MIAMI, FL 33169

New Principal Place of Business:

3500 NW 14 TH TERR
MIAMI, FL 33125

Current Mailing Address:

234 NW 161 STREET
MIAMI, FL 33169

New Mailing Address:

3500 NW 14 TH TERR
MIAMI, FL 33125

FEI Number: 20-1179193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ELIAS
234 NW 161 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CASTRO, ELIAS
3500 NW 14 TH TERR
MIAMI, FL 33125 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: CASTRO ELIAS

05/01/2008

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: P () Delete
Name: CASTRO, ELIAS
Address: 234 NW 161 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, ELIAS
Address: 3500 NW 14 TH TERR
City-St-Zip: MIAMI, FL 33125

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: ELIAS CASTRO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date