

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000106807

**FILED**  
**Nov 17, 2010**  
**Secretary of State**

**Entity Name:** CASTILLO D TABERNAS USA, INC.

**Current Principal Place of Business:**

5717 SW 8 ST  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

5717 SW 8 ST  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 75-3164320

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARADA, JUSTO  
5717 SW 8 ST  
MIAMI, FL 33144 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: JUSTO PARADA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PARADA, JUSTO  
Address: 5717 SW 8 ST  
City-St-Zip: MIAMI, FL 33144

Title: V  
Name: UBEDA RAMAL, RAFAEL J  
Address: CASTELAR 15,  
City-St-Zip: ALMERIA, SPAIN, SP 104001 SP

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: JUSTO PARADA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

11/17/2010

\_\_\_\_\_  
Date