

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116249

Entity Name: TORRECILLA CORP.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 2307
CLEWISTON, FL 33440

New Principal Place of Business:

113 S. DEANE DUFF AVE
CLEWISTON, FL 33440

Current Mailing Address:

113 S DEANE DUFF AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 81-0654793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, YADIRO
1048 WHITAKER RD
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

FIGUEREDO, LISBEY
113 S. DEANE DUFF AVE
CLEWISTON, FL 33430 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: LISBEY FIGUEREDO

10/27/2008

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: TORRECILLA, MANUEL
Address: 113 S DEANE DUFF AVE
City-St-Zip: CLEWISTON, FL 33440

Title: V () Delete
Name: TORRECILLA, AILEEN
Address: 113 S DEANE DUFF AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL TORRECILLA

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date