

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162583

Entity Name: CASA MARIANA INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

4748 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

4744 SW 72ND AVE
MIAMI, FL 33155

Current Mailing Address:

4748 SW 72ND AVE
MIAMI, FL 33155

New Mailing Address:

4744 SW 72ND AVE
MIAMI, FL 33155

FEI Number: 20-1951258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROBERTO J
4748 SW 72ND AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO J
4744 SW 72ND AVE
MIAMI, FL 33155 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: ROBERTO J. RODRIGUEZ

10/13/2008

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: PD () Delete
Name: RODRIGUEZ, ROBERTO J
Address: 4748 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ROBERTO J
Address: 4744 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

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: ROBERTO J. RODRIGUEZ

PD

10/13/2008

Electronic Signature of Signing Officer or Director

Date