

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016084

Entity Name: TAPATIA, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

6112 SW 18TH STREET
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6112 SW 18TH STREET
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

OTERO, JOSEPH
6112 SW 18 ST
MIRAMAR, FL 33023 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: JOSEPH OTERO

11/14/2006

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: OTERO, JOSEPHINE
Address: 6112 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OTERO, JOSEPHINE
Address: 6112 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33028 US

Title: VO () Change (X) Addition
Name: OTERO, JOSEPH
Address: 6112 SW 18 ST
City-St-Zip: MIRAMAR, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH OTERO

VO

11/14/2006

Electronic Signature of Signing Officer or Director

Date