

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000037914

Entity Name: PINTO' S FAMILY , INC.

FILED
Oct 18, 2006
Secretary of State

Current Principal Place of Business:

4010 SW 103 COURT
MIAMI, FL 33165

New Principal Place of Business:

7609 DAETWYLER DRIVE
ORLANDO, FL 32812

Current Mailing Address:

4010 SW 103 COURT
MIAMI, FL 33165

New Mailing Address:

7609 DAETWYLER DRIVE
ORLANDO, FL 32812

FEI Number: 20-2494140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, LUZ E
4010 SW 103 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PINTO, LUZ E
7609 DAETWYLER DRIVE
ORLANDO, FL 32812 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: LUZ E PINTO

10/18/2006

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: P () Delete
Name: PINTO, LUZ E
Address: 4010 SW 103 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PINTO, BENIGNO A
Address: 4010 SW 103 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINTO, LUZ E
Address: 7609 DAETWYLER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: PINTO, BENIGNO A
Address: 7609 DAETWYLER DRIVE
City-St-Zip: ORLANDO, FL 32812

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: LUZ E PINTO

P

10/18/2006

Electronic Signature of Signing Officer or Director

Date