

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040498

Entity Name: ANDREOTTI PASTA, INC

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

14157 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14157 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

10415 SW 154 TH CT SUITE 2
MIAMI, FL 33196

FEI Number: 20-2512280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERTHA C
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PROTTI, PABLO O
10415 SW 154 TH CT SUITE 2
MIAMI, FL 33196 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: PABLO PROTTI

12/19/2008

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: PROTTI, PABLO O
Address: 10415 SW 154TH CT SUITE 2
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: FLORES, GRACIELA I
Address: 10415 SW 154TH CT SUITE 2
City-St-Zip: MIAMI, FL 33196

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: PABLO PROTTI

P

12/19/2008

Electronic Signature of Signing Officer or Director

Date