

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000116999

Entity Name: SANTI RESTAURATION, INC

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVE., STE. 406
MIAMI, FL 33132

New Principal Place of Business:

1071 NR HIATUS RD
PEMBROKE PINES, FL 33026

Current Mailing Address:

141 NE 3RD AVE., STE. 406
MIAMI, FL 33132

New Mailing Address:

1017 NR HIATUS RD
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, RUBEN
141 NE 3RD AVE., STE. 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CASTRO, RUBEN
1071 NR HIATUS RD
PEMBROKE PINES, FL 33026 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: RUBEN CASTRO

10/10/2006

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: DP () Delete
Name: CASTRO, RUBEN
Address: 141 NE 3RD AVE., STE. 406
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CASTRO, RUBEN
Address: 1071 NR HIATUS RD
City-St-Zip: PEMBROKE PINES, FL 33026

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: RUBEN CASTRO

DP

10/10/2006

Electronic Signature of Signing Officer or Director

Date