

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125546

Entity Name: LA CONCHITA, INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

27333 SHRIVER AVENUE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26909 OLD 41
BONITA SPRINGS, FL 34135

Current Mailing Address:

27333 SHRIVER AVENUE
BONITA SPRINGS, FL 34135

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:

MOURICK, DAVID J ESQ
10998 BONITA BEACH RD.
2
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

FLORES, MARTA
27333 SHRIVER AVENUE
BONITA SPRINGS, FL 34135 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: MARTA FLORES

10/24/2006

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: FLORES, MARTHA
Address: 27333 SHRIVER AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JESUS
Address: 27333 SHRIVER AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V () Change (X) Addition
Name: FLORES, MARTA
Address: 27333 SHRIVER AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARTA FLORES

V

10/24/2006

Electronic Signature of Signing Officer or Director

Date