

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162751

Entity Name: LA PIZZA HABANERA, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

7330 WEST 15TH COURT
HIALEAH, FL 33014

New Mailing Address:

12519 WEST OCKECHOBEE ROAD
HIALEAH GARDENS, FL 33018

FEI Number: 20-3973216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKDERRANA, ROBIN
7330 WEST 15TH COURT
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

VAKDERRANA, ROBIN
2701 FLAMINGO DRIVE
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: ROBIN VALDERRAMA

04/13/2010

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
Name: VALDERRAMA, ROBIN
Address: 2701 FLAMINGO DRIVE
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: ROBIN VALDERRAMA

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date