

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005156

FILED
Jan 06, 2009
Secretary of State

Entity Name: LA FAMILIA #1 RESTAURANT, CORP

Current Principal Place of Business:

1530 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1034 PARK HILL DR.
HAVERHILL, FL 33417

New Mailing Address:

2100 S. AUSTRALIAN AVE
115S
WEST PALM BEACH, FL 33407

FEI Number: 20-3998184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENELUS, D. JOHN
1034 PARK HILL DR.
HAVERHILL, FL 33417 US

Name and Address of New Registered Agent:

AJUSTE, LEONNE
2100 S. AUSTRALIAN AVE
115S
WEST PALM BEACH, FL 33407 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: LEONNE AJUSTE

01/06/2009

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: D () Delete
Name: LABRANCHE, AMOS
Address: 1244 ROSEGATE AVE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AJUSTE, LEONNE
Address: 2100 S. AUSTRALIAN AVE APT 115S
City-St-Zip: WEST PALM BEACH, FL 33407

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: LEONNE AJUSTE

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date