

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105022

Entity Name: CASA GRANDE SUITES, INC.

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

834 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

834 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4344185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIO, MARISSA
20335 WEST COUNTRY CLUB DRIVE
APT 402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TORCHIO, MARISSA
834 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: MARISSA TORCHIO

10/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORCHIO, MARISSA
Address: 20335 WEST COUNTRY CLUB DRIVE APT. 402
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORCHIO, MARISSA
Address: 834 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARISSA TORCHIO

PRES

10/23/2009

Electronic Signature of Signing Officer or Director

Date