

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000105022

**FILED
May 21, 2011
Secretary of State**

Entity Name: CASA GRANDE SUITES, INC.

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
834 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORCHIO, MARISSA
Address: 834 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARISSA TORCHIO

Electronic Signature of Signing Officer or Director

PRES

05/21/2011

Date