2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120248

Entity Name: PARTY PAELLA TROPICAL, CORP.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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16556 SW 51 TERRA MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

16556 SW 51 TERRA MIAMI, FL 33185

FEI Number: 51-0601941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, GILBERTO 16556 SW 51 TERRA MIAMI, FL 33185 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: GILBERTO DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAZ, GILBERTO

 Address:
 16556 SW 51 TERRA

 City-St-Zip:
 MIAMI, FL 33185

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: GILBERTO DIAZ P 10/20/2010