

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 04, 2007
Secretary of State**

DOCUMENT# P06000141991

Entity Name: DEL PAISA DISTRIBUTION, INC.

Current Principal Place of Business:

6734 NORTHWEST 107 PLACE
MIAMI, FL 33178

New Principal Place of Business:

3130 WEST 84 ST
UNIT # 1
HIALEAH, FL 33018

Current Mailing Address:

6734 NORTHWEST 107 PLACE
MIAMI, FL 33178

New Mailing Address:

3130 WEST 84 ST
UNIT # 1
HIALEAH, FL 33018

FEI Number: 20-8695687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARCIA, ARLENE DVT
3130 WEST 84 ST
UNIT # 1
HIALEAH, FL 33018 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: GARCIA ARLENE

10/04/2007

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: DPS () Delete
Name: VILLEGAS, NIDIA
Address: 6734 NORTHWEST 107 PLACE
City-St-Zip: MIAMI, FL 33178

Title: DVT () Delete
Name: GARCIA, ARLENE
Address: 6734 NORTHWEST 107 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARCIA ARLENE

DVT

10/04/2007

Electronic Signature of Signing Officer or Director

Date