

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000022083

Entity Name: EL REY DE LA PAELLA, CORP.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

1801 S. TREASURE DR  
#217  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

2120 NE 6TH ST  
HOMESTEAD, FL 33033

## Current Mailing Address:

1801 S. TREASURE DR  
#217  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

2120 NE 6TH ST  
HOMESTEAD, FL 33033

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, DENNIS  
1801 S. TREASURE DR  
#217  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

FERNANDEZ, GIOVANNI  
2120 NE 6TH ST  
HOMESTEAD, FL 33033 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: GIOVANNI FERNANDEZ

03/17/2009

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: P ( ) Delete  
Name: FERNANDEZ, DENNIS  
Address: 1801 S. TREASURE DR #217  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Delete  
Name: FERNANDEZ, GIOVANNI  
Address: 18020 SW 136 CT  
City-St-Zip: MIAMI, FL 33177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, GIOVANNI  
Address: 2120 NE 6TH ST  
City-St-Zip: HOMESTEAD, FL 33033

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: GIOVANNI FERNANDEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date