

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087113

Entity Name: PASTA AMORE, INC.

FILED
Nov 25, 2008
Secretary of State

Current Principal Place of Business:

9030 BELLHURST WAY
119
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9030 BELLHURST WAY
119
ROYAL PALM BEACH, FL 33411

New Mailing Address:

414 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

FEI Number: 26-0662568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVALIA, LAURA L
13514 FOUNTAINVIEW BLVD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DAGUERRE, GABRIEL
414 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411 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: GABRIEL DAGUERRE

11/25/2008

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: ZAVALIA, ERNESTO
Address: 13514 FOUNTAINVIEW BLVD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DAGUERRE, GABRIEL
Address: 414 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGUERRE, GABRIEL
Address: 414 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: DAGUERRE, MARIA C
Address: 414 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GABRIEL DAGUERRE

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11/25/2008

Electronic Signature of Signing Officer or Director

Date