

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 11, 2008
Secretary of State**

DOCUMENT# P07000107728

Entity Name: LA PICAZA COMPANY

Current Principal Place of Business:

2901 CLINT MOORE RD
PMB 422
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE RD
PMB 422
BOCA RATON, FL 33496

New Mailing Address:

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

Name and Address of Current Registered Agent:

GHIRLANDA, JUAN J
2901 CLINT MOORE RD
PMB 422
BOCA RATON, FL 33496 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: JUAN GHIRLANDA

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: GHIRLANDA, JUAN J
Address: 2901 CLINT MOORE RD, PMB 422
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: GHIRLANDA, JUAN J
Address: 2901 CLINT MOORE RD, PMB 422
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: ERREA, NATACHA R
Address: 2901 CLINT MOORE RD, PMB 422
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: ERREA, NATACHA R
Address: 2901 CLINT MOORE RD, PMB 422
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN GHIRLANDA

Electronic Signature of Signing Officer or Director

PRES

11/11/2008

Date