2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119669

Entity Name: LA CASA DELLA PASTA, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5273 EHRLICH ROAD TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

10105 BELLEVILLE PLACE TAMPA, FL 33624

FEI Number: 26-1340533 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:

TANGARI, ENRIQUE 10105 BELLEVILLE PLACE TAMPA, FL 33624 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: ENRIQUE TANGARI

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:

Name: TANGARI, ENRIQUE
Address: 10105 BELLEVILLE PLACE
City-St-Zip: TAMPA, FL 33624

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: ENRIQUE TANGARI P 01/07/2010