

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000079664

Entity Name: LA PASION CO.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

10728 SW 145 AVE.
MIAMI, FL 33186

New Principal Place of Business:

1300 STIRLING RD.
DANIA BEACH, FL 33004

Current Mailing Address:

10728 SW 145 AVE.
MIAMI, FL 33186

New Mailing Address:

1300 STIRLING RD.
DANIA BEACH, FL 33004

FEI Number: 26-3398764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBLOR, ANTONIO
10728 SW 145 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BERTINI, ABEL I
1300 STIRLING RD.
DANIA BEACH, FL 33004 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: ABEL I BERTINI

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: BERTINI, ABEL I
Address: 1300 STIRLING RD.
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: CAMBLOR, ANTONIO
Address: 10728 SW 145 AVE.
City-St-Zip: MIAMI, FL 33186

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: ABEL I BERTINI

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10/15/2010

Electronic Signature of Signing Officer or Director

Date