

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009852

Entity Name: LASPADA'S BOCA, INC.

FILED
Oct 08, 2010
Secretary of State

Current Principal Place of Business:

6100 COCONUT TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

2240 NW 19TH ST. BAY 614
BOCA RATON, FL 33431

Current Mailing Address:

6100 COCONUT TERRACE
PLANTATION, FL 33317

New Mailing Address:

6100 COCONUT TERR
PLANTATION, FL 33317

FEI Number: 26-4193473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISMAN, DAVID
6100 COCONUT TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KAPPES, HARRY
6100 COCONUT TERRACE
PLANTATION, FL 33317 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: HARRY KAPPES

10/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KAPPES, HARRY
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: DP
Name: KAPPES, HARRY
Address: 6100 COCONUT TERRACE
City-St-Zip: PLANTATION, FL 33317

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: HARRY KAPPES

PRES

10/08/2010

Electronic Signature of Signing Officer or Director

Date