

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075554

FILED
Jan 12, 2011
Secretary of State

Entity Name: CASA CHANPET, INC.

Current Principal Place of Business:

11520 NW 27 CT.
PLANTATION, FL 33323

New Principal Place of Business:

220 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

11520 NW 27 CT.
PLANTATION, FL 33323

New Mailing Address:

220 NORTH UNIVERSITY DRIVE
PEMBROKE PINES, FL 33026

FEI Number: 27-0896369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUTUS, GERLINE
11520 NW 27 CT.
PLANTATION, FL 33323 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: GERLINE BRUTUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUTUS, GERLINE
Address: 11520 NW 27 CT.
City-St-Zip: PLANTATION, FL 33323

Title: V/D
Name: MAYARD, ERNST
Address: 220 NORTH UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: GERLINE BRUTUS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date