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CÓVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	SIESTA ENTERTAINMENT INC		
DOCUMENT NU	MBER:	P10000055548		
The enclosed Artic	cles of Amendment and fe	ee are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
		JORDI R TORRENTS		
		Name of Contact Person		
	JO	JORDI R TORRENTS P A		
		Firm/ Company		
	2655 L	2655 LE JEUNE ROAD SUITE 804		
		Address		
	co	CORAL GABLES FL 33134		
		City/ State and Zip Code		
_	JORDI.TORRE E-mail address: (to be	NTS@TORRENTSLAW.COM used for future annual report notification)		
For further informa	ation concerning this mat	er, please call:		
JOR	DI R TORRENTS	at (<u>305</u>)	146-6244	
Name of Contact Person Area Code & Daytime Telephone Number		elephone Number		
Enclosed is a check	c for the following amour	at made payable to the Florida Depar	rtment of State:	
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} PONSA, LAURA DERDAM	SA, LAURA DERDAM , hereby resign as PSTD		
	, noted y resign as	(Title)	
of SIESTA ENTERTAINMENT	INC		
(Nan	ne of Corporation)		
P10000055548 (Document Number, if known)	, a corporation organized under the	laws of the State of	
(Document Number, II known)			
FLORIDA	Laure Leveler	2010 SEP 10 PM 12: SECRETARY OF STA	
	(Signature of resigning officer/director)		

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314