

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006212

Entity Name: LA CABANA LATINA, INC.

FILED
Nov 01, 2012
Secretary of State

Current Principal Place of Business:

8876 PRINCESS DONNA CT WEST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

8876 PRINCESS DONNA CT WEST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACERES, CORINNA
1941 S.MILITARY
WEST PALM, FL 33415 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: CMC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CACERES, CORINNA
Address: 1941 S.MILITARY
City-St-Zip: WEST PALM, FL 33415 US

Title: VS
Name: CACERES, MARCO
Address: 8876 PRINCESS DONNA CT WEST
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: CMCACERES

Electronic Signature of Signing Officer or Director

PRES

11/01/2012

Date