

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000066429

Entity Name: CAFE PRIMA PASTA INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

414 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

414 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0438505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEA, GERARDO
414 71ST STREET
MIAMI BEACH, FL 33141 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: GERARDO CEA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CEA, GERARDO
Address: 1140 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: ARTURO, CEA
Address: 9250 W BAY HARBOR DR, # 2-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S
Name: BARLETTA, MARIA C
Address: 9250 W BAY HARBOR DR, # 2-B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GERARDO CEA

Electronic Signature of Signing Officer or Director

PD

03/12/2011

Date