2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000014093

Entity Name: CASA PANZA, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 S.W. 8TH ST. MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1620 S.W. 8TH ST. MIAMI, FL 33135

FEI Number: 65-0245243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, JESUS I 1620 S.W. 8TH ST. MIAMI, FL 33135 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: JESUS LOPEZ

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SEIJAS, ERNESTO V

 Address:
 8271 NW 197TH STREET

 City-St-Zip:
 MIAMI, FL 33015

Title: VP

Name: PICHACO, OSVALDO Address: 5451 NW 175 STREET City-St-Zip: MIAMI, FL 33055

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: ERNESTO V SEIJAS PD 02/09/2010