

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000090766

Entity Name: LA MIA FOCACCIA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6303 N. POWERLINE ROAD
BAY 11
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6303 N. POWERLINE ROAD
BAY 11
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0719928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAROTA, ALAN
290 NW 165TH ST
PENTHOUSE 4-CITI CENTRE
MIAMI, FL 33169 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: ALAN SAROTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROCCHIA, CHIARA M
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P
Name: TROCCHIA, CHIARA
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: P
Name: TROCCHIA, CHIARA
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: P
Name: TROCCHIA, CHIARA
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: P
Name: TROCCHIA, CHIARA
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: P
Name: TROCCHIA, CHIARA
Address: 6303 N. POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33308 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: CHIARA TROCCHIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date