2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000020919

Entity Name: PARTY FESTA CORP.

MIAMI, FL 33183

City-St-Zip:

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14345 SW 57 LANE MIAMI, FL 33183 **Current Mailing Address: New Mailing Address:** 14345 SW 57 LANE MIAMI, FL 33183 FEI Number: 65-0733234 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: CASTANEDA, JOHNY 14345 SW 57 LANE MIAMI, FL 33183 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: JOHNY CASTANEDA Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CASTANEDA, JOHNY R Name: Name: 14345 SOUTHWEST 57TH LANE Address: Address: City-St-Zip: MIAMI, FL 33183 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CASTANEDA, NANCY Name: Name: 14345 SW 57TH LANE Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNY CASTANEDA P 05/01/2009