


# 2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED  
AND  
FILED

112

06 JUN 20 AM 10:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000026823		
1. Entity Name CASA DE RESORTE PASO FINO, INC.		

Principal Place of Business 4108 N. 51ST AVE HOLLYWOOD, FL 33021	Mailing Address 4108 N. 51ST AVE HOLLYWOOD, FL 33021
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2. Principal Place of Business 18181 NE 31st Ct. Suite, Apt. #, etc. suite 1501 City & State Aventura FL Zip 33160 Country USA	3. Mailing Address 18181 NE 31st Ct. Suite, Apt. #, etc. suite 1501 City & State Aventura FL Zip 33160 Country USA
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10122005 REIN-P CR2E098 (6/04)

4. FEI Number 65-0821240	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent PEREZ, PATRICIA L 2222 PONCE DE LEON BLVD, PH SUITE CORAL GABLES, FL 33134	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00	100077167631 07/10/06--01003--019 **\$150.00
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD OLSEN, ZARELLA M 4108 N 51 AVE HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100077167631 07/10/06--01003--020 **\$150.00 <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100077167631 07/10/06--01003--021 **\$8.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100077167631 07/10/06--01003--022 **\$5.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: <u>Zarella Olsen</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 04/20/06	Daytime Phone # 954 914 23 28
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6/29/06

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Miami, Florida. April 20<sup>th</sup>, 2006.

TO: Division of Corporations  
P.O Box 6198  
Tallahassee, Fl. 32314

RE: 2005,2006 For Profit Corporation Reinstatement payment, and Change of address  
for :

Casa de Resorte Paso Fino, INC.  
FEI: 65-0821240  
18181 NE 31st. CT. suite 1501  
Aventura, Fl. 33160

Dear Officer of Division of Corporations;

Please find enclosed the 2005 For Profit Corporation Reinstatement along with the appropriate payment. Also enclosed the checks 1865,1863, and 1864 corresponding to the year 2006 For Profit Corporation Reinstatement that I have not received yet and it was not possible to pay over the internet. Note that a change of address was done, also over the internet , in last August and to my surprise your records have not been updated yet. Please I ask you to kindly update my records with my above address.

Thank you for your help.  
Regards,



Zarela Olsen  
18181 NE 31st. CT. suite 1501  
Aventura, Fl. 33160  
Mobile: 954 914 2328  
zarela@bellsouth.net