

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038841

Entity Name: LA TORRETTA WESTON LAKES, INC.

FILED  
Jul 10, 2006  
Secretary of State

## Current Principal Place of Business:

308 INDIAN TRACE  
FORT LAUDERDALE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1352 WESTON ROAD  
WESTON, FL 33326

## New Mailing Address:

308 INDIAN TRACE  
WESTON, FL 33326

FEI Number: 65-0915769

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIULIANTI, STACEY A ESQ.  
8751 WEST BROWARD BOULEVARD  
SUITE 408  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

LA TORRETTA  
308 INDIAN TRACE  
WESTON, FL 33326 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: JOE RUSSO

07/10/2006

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:

Title: PSTD ( ) Delete  
Name: RUSSO, FABRIZIO  
Address: 1352 WESTON ROAD  
City-St-Zip: WESTON, FL 33326

Title: VD ( ) Delete  
Name: RUSSO, VITA  
Address: 1352 WESTON ROAD  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RUSSO, FABRIZIO  
Address: 308 INDIAN TRACE  
City-St-Zip: WESTON, FL 33326

Title: VD (X) Change ( ) Addition  
Name: RUSSO, VITA  
Address: 308 INDIAN TRACE  
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: FABRIZIO RUSSO

PSTD

07/10/2006

Electronic Signature of Signing Officer or Director

Date