

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000098806

FILED
Oct 29, 2010
Secretary of State

Entity Name: EL MICHOACANO NATURAL, INC.

Current Principal Place of Business:

3881 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Principal Place of Business:

636 BELVEDERE RD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3881 S. CONGRESS AVE.
LAKE WORTH, FL 33461

New Mailing Address:

636 BELVEDERE RD
WEST PALM BEACH, FL 33405

FEI Number: 55-0795256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ANDRADE, JORGE
636 BELVEDERE RD
WEST PALM BEACH, FL 33405 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: JORGE ANDRADE

10/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDRADE, JORGE
Address: 636 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD
Name: FERNANDEZ, RIGOBERTO
Address: 636 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD
Name: ANDRADE, RAUL
Address: 636 BELVEDERE RD
City-St-Zip: WEST PALM BEACH, FL 33405

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: JORGE ANDRADE

PD

10/29/2010

Electronic Signature of Signing Officer or Director

Date