2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153887

Entity Name: IMPORTADORA CAHE, INC.

FILED Jul 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 OAKRIDGE COURT SANFORD, FL 327735650

Current Mailing Address: New Mailing Address:

100 OAKRIDGE COURT SANFORD, FL 327735650

FEI Number: 76-0807142 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:

DIAZ, ARISTIDES J 425 WEST COLONIAL DRIVE SUITE 101 ORLANDO, FL 32804 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: ARISTIDES DIAZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BEJARANO, HELEN

 Address:
 100 OAKRIDGE COURT

 City-St-Zip:
 SANFORD, FL 327735650

Title:

 Name:
 SALAZAR, CARLOS

 Address:
 100 OAKRIDGE COURT

 City-St-Zip:
 SANFORD, FL 327735650

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: CARLOS SALAZAR D 07/30/2011