

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057935

FILED
Jan 24, 2012
Secretary of State

Entity Name: CARNICERIA LA NEVADA CORP

Current Principal Place of Business:

14279 SW 42 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

6778 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

14279 SW 42 STREET
MIAMI, FL 33175 US

New Mailing Address:

6778 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 27-0504754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LR INTERNATIONAL FIRM INC
8410 WEST FLAGLER STREET
SUITE 205
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARLOS ARTEAGA
6778 WEST FLAGLER ST
MIAMI, FL 33144 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: CARLOS ARTEAGA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARTEAGA, CARLOS A
Address: 5271 SW 8TH ST, APT 211
City-St-Zip: CORAL GABLES, FL 33134 US

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 ARTEAGA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date