

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 01, 2009  
Secretary of State**

DOCUMENT# P99000045963

Entity Name: MI CASITA PANADERIA COLOMBIANA, INC.

**Current Principal Place of Business:**

8280 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

8280 PINES BLVD.  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 65-0921286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARBOLEDA, STEVEN  
6261 SW 195 AVE  
PEMBROKE PINES, FL 33332      US

**Name and Address of New Registered Agent:**

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: STEVEN ARBOLEDA

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: PS      ( ) Delete  
Name: ARBOLEDA, STEVEN  
Address: 6261 SW 195 AVE  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: V      ( ) Delete  
Name: ARBOLEDA, GRIZEL  
Address: 6261 SW 195 AVE  
City-St-Zip: PEMBROKE PINES, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN ARBOLEDA

Electronic Signature of Signing Officer or Director

PRES

10/01/2009

Date