

**2016 FLORIDA PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000055121

**FILED**  
**Jan 13, 2016**  
**Secretary of State**  
**CR5961164787**

**Entity Name:** HACIENDA GUALCALA - DESTINY PASO FINO, INC.

**Current Principal Place of Business:**

20700 SW 136TH STREET  
MIAMI, FL 33196

**Current Mailing Address:**

C/O HACIENDA GUALCALA  
24600 NINE BAR RD.  
HEMPSTEAD, TX 77445 US

**FEI Number:** 65-1017060

**Certificate of Status Desired:** Yes

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** HOWARD L. VOLZ

01/13/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                       |                 |                       |
|-----------------|-----------------------|-----------------|-----------------------|
| Title           | PS                    | Title           | EXECUTIVE SECRETARY   |
| Name            | WOODCOCK, ANDRES      | Name            | WOODCOCK, JOHANNA     |
| Address         | 20700 SW 136TH STREET | Address         | 20700 SW 136TH STREET |
| City-State-Zip: | MIAMI FL 33196        | City-State-Zip: | MIAMI FL 33196        |

*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:** JOHANNA WOODCOCK

**EXECUTIVE SECRETARY** 01/13/2016

Electronic Signature of Signing Officer/Director Detail

Date