2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 03, 2011
Secretary of State

DOCUMENT# F03000002305

Entity Name: LBC MUNDIAL CORPORATION

Current Principal Place of Business:

362 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

362 EAST GRAND AVENUE
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 94-2994201 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORTEGA, KENNIA
15665 SW 57TH STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ECO, EMMANUEL
7450 103RD STREET
SUITE 101
JACKSONVILLE, FL 32210 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: EMMANUEL ECO 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: ARANETA, SANTIAGO
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: DP
Name: BONILLA, HUGO
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: ST
Name: RUIZ, FELY C
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP
Name: TAYLOR, ROSA
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: VP
Name: SALOMON, MICHAEL
Address: 362 EAST GRAND AVENUE
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

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: FELY C. RUIZ S 02/03/2011

Electronic Signature of Signing Officer or Director Date