

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001867

FILED
Oct 01, 2012
Secretary of State

Entity Name: SABORES AUTENTICOS DE MEXICO FOUNDATION, INC.

Current Principal Place of Business:

80 MAIDEN LANE SUITE 502
C/O DYER HARRIS LLP
NEW YORK, NY 10038

New Principal Place of Business:

C/O DYER HARRIS LLP
1745 BROADWAY
NEW YORK, NY 10019

Current Mailing Address:

80 MAIDEN LANE SUITE 502
C/O DYER HARRIS LLP
NEW YORK, NY 10038

New Mailing Address:

C/O DYER HARRIS LLP
1745 BROADWAY
NEW YORK, NY 10019

FEI Number: 27-0474500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SAME BEFORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VILLARELLO, GRACIELA
Address: C/O DYER HARRIS LLP 1745 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: DS
Name: DYER, KEVIN M
Address: C/O DYER HARRIS LLP 80 MAIDEN LANE #502
City-St-Zip: NEW YORK, NY 10038

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN M. DYER

SEC

10/01/2012

Electronic Signature of Signing Officer or Director

Date