

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81014

FILED
Oct 27, 2008
Secretary of State

Entity Name: ARGENTINA MEAT MARKET INC.

Current Principal Place of Business:

3922 S.W. 92 AVE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3922 S.W. 92 AVE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0208875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAZIANO, MARIO
11879 SW 45 STREET
MIAMI, FL 33175 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: MARIO GRAZIANO

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: P () Delete
Name: GRAZIANO, MARIO
Address: 11879 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

Title: V (X) Delete
Name: GRAZIANO, MARIO L
Address: 4320 156 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAZIANO, MARIO
Address: 11879 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

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: MARIO GRAZIANO

Electronic Signature of Signing Officer or Director

PRES

10/27/2008

Date