2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000001231

Entity Name: BODEGA 1800 IMPORT & EXPORT, CORP.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8548 NW 72 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8548 NW 72 STREET MIAMI, FL 33166

FEI Number: 22-3698778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTO, JOSE 8548 NW 72 STREET MIAMI, FL 33166 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: JOSE SOTO

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: PD

 Name:
 SOTO, JOSE

 Address:
 8548 NW 72 STREET

 City-St-Zip:
 MIAMI, FL 33166

Title: VD

Name: PIRELA, JUAN C Address: 8548 NW 72 STREET City-St-Zip: MIAMI, FL 33166

Title: STD

 Name:
 RINCON, JOSE R

 Address:
 8548 NW 72 STREET

 City-St-Zip:
 MIAMI, FL 33166

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: JOSE SOTO PD 02/18/2010