

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000116825

Entity Name: GUILLERMO'S, INC.

FILED
Oct 18, 2010
Secretary of State

Current Principal Place of Business:

2131 SIESTA DR
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2131 SIESTA DR
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-1071039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, GUILLERMO III
2131 SIESTA DR
SARASOTA, FL 34239 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: GUILLERMO GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, GUILLERMO
Address: 1918 IRVING ST
City-St-Zip: SARASOTA, FL 34236

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: GUILLERMO GARCIA

Electronic Signature of Signing Officer or Director

PRES

10/18/2010

Date