2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000009177

Entity Name: LA MICHOACANA GROCERY & TAQUERIA, INC.

FILED Jun 27, 2013 Secretary of State

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

921 NE 72ND STREET 2503 INDIANA AVE MIAMI, FL 33138 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

921 NE 72ND STREET 2503 INDIANA AVE MIAMI, FL 33138 FORT PIERCE, FL 34947

FEI Number: 65-1076467 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:

LUNA, PEDRO 2403 ROYAL PALM DR. FT. PIERCE, FL 34982 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: PEDRO LUNA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OD

 Name:
 LUNA, PEDRO

 Address:
 2403 ROYAL PALM DR.

 City-St-Zip:
 FT. PIERCE, FL 34982

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: PEDRO LUNA OWN 06/27/2013