2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032491

Entity Name: LA BODEGUITA DEL MEDIO, INC.

FILED Jan 08, 2007 Secretary of State

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

1ST NE 1ST STREET SUITE 5, METROMALL 3138 SW 22ND STREET MIAMI, FL 33131

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1ST NE 1ST STREET SUITE 5, METROMALL 3831 SW 22ND STREET

MIAMI, FL 33131 MIAMI, FL 33145

FEI Number: 65-1091411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAYA, JOSEPH MR MAYA, JOSEPH 1ST NE 1ST STREET SUITE 5, METROMALL 3831 SW 22ND STREET

MIAMI, FL 33131 MIAMI, FL 33145

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: JOSEPH MAYA 01/08/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

MAYA, JOSE Name: Name: MAYA, JOSEPH 1ST NE 1ST STREET SUITE 5, METROMALL Address: 3138 SW 22ND STREET Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOSEPH MAYA **PSD** 01/08/2007