

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:

1ST NE 1ST STREET SUITE 5, METROMALL
MIAMI, FL 33131

New Principal Place of Business:

3138 SW 22ND STREET
MIAMI, FL 33145

Current Mailing Address:

1ST NE 1ST STREET SUITE 5, METROMALL
MIAMI, FL 33131

New Mailing Address:

3831 SW 22ND STREET
MIAMI, FL 33145

FEI Number: 65-1091411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYA, JOSEPH MR.
1ST NE 1ST STREET SUITE 5, METROMALL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAYA, JOSEPH
3831 SW 22ND STREET
MIAMI, FL 33145 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: 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:

Title: PSD () Delete
Name: MAYA, JOSE
Address: 1ST NE 1ST STREET SUITE 5, METROMALL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYA, JOSEPH
Address: 3138 SW 22ND STREET
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 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: JOSEPH MAYA

PSD

01/08/2007

Electronic Signature of Signing Officer or Director

Date