

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118095

Entity Name: EL MAGUEY INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

4327 66 STREET NORTH
KENNETH CITY, FL 33709

New Principal Place of Business:

5541 78TH AVE. N.
PINELLAS PARK, FL 33781

Current Mailing Address:

5541 78TH AVE. N.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 80-0021325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, MARIA
4327 66 STREET NORTH
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

RIVAS, MARIA
5541 78TH AVE. N.
PINELLAS PARK, FL 33781 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: MARIA RIVAS

11/05/2009

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: P () Delete
Name: RIVAS, MARTIN
Address: 4327 66 STREET NORTH
City-St-Zip: KENNETH CITY, FL 33709

Title: ST () Delete
Name: RIVAS, MARIA
Address: 4327 66 STREET NORTH
City-St-Zip: KENNETH CITY, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, MARTIN
Address: 5541 78TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST (X) Change () Addition
Name: RIVAS, MARIA
Address: 5541 78TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 33781

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN RIVAS

PRES

11/05/2009

Electronic Signature of Signing Officer or Director

Date