

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023991

Entity Name: C. C. CUERVO, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

374 WEST 65TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

374 WEST 65TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 05-0532045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ADEL
374 WEST 65TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANTANA, LUIS A
374 WEST 65TH STREET
HIALEAH, FL 33012 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: LUIS A SANTANA

01/25/2010

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
Name: SANTANA, LUIS A
Address: 374 WEST 65TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SEC
Name: HERNANDEZ, ADEL
Address: 374 WEST 65TH STREET
City-St-Zip: HIALEAH, FL 33012

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: LUIS A SANTANA

P

01/25/2010

Electronic Signature of Signing Officer or Director

Date