

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031679

FILED
Feb 14, 2011
Secretary of State

Entity Name: MI TIERRA SPANISH GROCERY #2, INC.

Current Principal Place of Business:

5761 BENEY ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5761 BENEY ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 04-3645518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD., #306
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: LOUIS DAVID

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCAMILLA, NICOLAS
Address: 5761 BENEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: V
Name: JAIME, RAYMUNDO
Address: P.O. BOX 60691
City-St-Zip: SAVANNAH, GA 31420

Title: V
Name: ESCAMILLA, JOSE
Address: 5761 BENEY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: NICOLAS ESCAMILLA

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date