

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031718

FILED
Jan 14, 2009
Secretary of State

Entity Name: MI TIERRA SPANISH GROCERY #1, INC.

Current Principal Place of Business:

1939 MOUND STREET
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1939 MOUND STREET
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 04-3645521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BOULEVARD
SUITE 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

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: PTS () Delete
Name: JAIME, RAYMUNDO L
Address: 1939 MOUND STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: GARCIA, CESAR
Address: 1939 MOUND STREET
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CESAR GARCIA

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date