

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031718

FILED
May 12, 2012
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 ()

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: DAVID LOUIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: CESAR GARCIA

VP

05/12/2012

Electronic Signature of Signing Officer or Director

Date