

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000032285

Entity Name: TATIANA'S MARKET, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

14322 S.W. 170TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

4311 PALM AVE.
HILAEH, FL 33012

Current Mailing Address:

14322 S.W. 170TH TERRACE
MIAMI, FL 33177

New Mailing Address:

11261 N.W. 55 LANE
DORAL, FL 33178

FEI Number: 75-3029966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNE, AMPARO
14322 S.W. 170TH TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TORNE, AMPARO
11261 N.W. 55 LANE
DORAL, FL 33178 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: AMPARO TORNE

10/12/2006

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: TORNE, AMPARO
Address: 14322 S.W. 170TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: TORNE, VICTOR
Address: 14322 S.W. 170TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORNE, AMPARO
Address: 11261 N.W. 55 LANE
City-St-Zip: DORAL, FL 33178

Title: V (X) Change () Addition
Name: TORNE, VICTOR
Address: 11261 N.W. 55 LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: AMPARO TORNE

PRES

10/12/2006

Electronic Signature of Signing Officer or Director

Date