

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000050987

1. Entity Name
MERCADO SANTIAGO, INC.



04 OCT 15 PH 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4028 WHITE PARK PLANTATION DRIVE
MIDDLEBURG, FL 32068

Mailing Address
4028 WHITE PARK PLANTATION DRIVE
MIDDLEBURG, FL 32068

REINSTATEMENT 04



2. Principal Place of Business

4009 White Bark Plantation Drive (SAME) AS

3. Mailing Address

Suite, Apt. #, etc. Principal Place of Bus

10112004 REIN-P CR2E098 (6/04)

City & State

Middleburg, FL

City & State

Middleburg, FL

Zip

32068

Country

CLAY

Zip

32068

Country

CLAY

4. FEI Number

56-2367300

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ENRIQUE, SANTIAGO
4028 WHITE PARK PLANTATION DRIVE
MIDDLEBURG, FL 32068
4009 White Bark Plantation Drive

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME ENRIQUE, SANTIAGO
STREET ADDRESS 4009 WHITE PARK PLANTATION DRIVE
CITY-ST-ZIP MIDDLEBURG, FL 32068

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME MARIA SANTA SANTIAGO
STREET ADDRESS 4009 White Bark Plantation Drive
CITY-ST-ZIP Middleburg, FL 32068

TITLE P
NAME ENRIQUE SANTIAGO
STREET ADDRESS 4009 White Bark Plantation Drive
CITY-ST-ZIP Middleburg, FL 32068

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Enrique Santiago

President

10/11/04

904-841-2785

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #