

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000081559

FILED
Oct 18, 2004
Secretary of State

Entity Name: MERCADO DE KISSIMMEE INC.

Current Principal Place of Business:

2916 REDWOOD NATIONAL DR #7008
ORLANDO, FL 32837

New Principal Place of Business:

5754 PARKVIEW LAKE DR
ORLANDO, FL 32821

Current Mailing Address:

2916 REDWOOD NATIONAL DR #7008
ORLANDO, FL 32837

New Mailing Address:

5754 PARKVIEW LAKE DR
ORLANDO, FL 32821

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE ANGEL
2916 REDWOOD NATIONAL DR #7008
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREZ, JORGE ANGEL
5754 PARKVIEW LAKE DR
ORLANDO, FL 32821 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: JORGE A PEREZ

10/18/2004

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: DP () Delete
Name: PEREZ, JORGE ANGEL
Address: 2916 REDWOOD NATIONAL DR #7008
City-St-Zip: ORLANDO, FL 32837

Title: DS () Delete
Name: PEREZ, MARIA LORETO
Address: 2916 REDWOOD NATIONAL DR #7008
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, JORGE ANGEL
Address: 5754 PARKVIEW LAKE DR
City-St-Zip: ORLANDO, FL 32821

Title: DS (X) Change () Addition
Name: PEREZ, MARIA LORETO
Address: 5754 PARKVIEW LAKE DR
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE A PEREZ

PR

10/18/2004

Electronic Signature of Signing Officer or Director

Date