

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096099

Entity Name: EL TROPICO M & F, CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

17020 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2080 OCEAN DR S
404
HALLANDALE, FL 33009 US

Current Mailing Address:

2080 OCEAN DR S
#404
HALLANDALE, FL 33160

New Mailing Address:

2080 OCEAN DR S
404
HALLANDALE, FL 33009 US

FEI Number: 54-2122986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FERNANDO
2080 OCEAN DR S
#404
HALLANDALE, FL 33160 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: MARIA T DIAZ

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: DIAZ, MARIA T
Address: 2080 OCEAN DR S #404
City-St-Zip: HALLANDALE, FL 33160

Title: V () Delete
Name: DIAZ, FERNANDO
Address: 2080 OCEAN DR S #404
City-St-Zip: HALLANDALE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIA T
Address: 2080 OCEAN DR S #404
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: DIAZ, FERNANDO
Address: 2080 OCEAN DR S #404
City-St-Zip: HALLANDALE, FL 33009

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: MARIA T DIAZ

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date