

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000116400

FILED
Apr 30, 2011
Secretary of State

Entity Name: REGINA'S COCINA HOLDINGS, INC.

Current Principal Place of Business:

530 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

530 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-0302998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALVARADO, OSCAR A
41 WHITE DOVE LANE
PALM COAST, FL 32164 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: OSCAR ALVARADO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ESPARZA, JUAN M
Address: 7915 S. SAN PABLO ST
City-St-Zip: LOS ANGELES, CA 90003

Title: DVS
Name: SOLANO, JUAN M
Address: 1060 BELLA VISTA BLVD #104
City-St-Zip: ST AUGUSTINE, FL 32084

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: JUAN SOLANO

DVS

04/30/2011

Electronic Signature of Signing Officer or Director

Date