

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000152233

Entity Name: TIENDA MEXICANA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

217 NORTH 15TH STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

3740 LOWSON BLVD
DELRAY BEACH, FL 33445

Current Mailing Address:

217 NORTH 15TH STREET
IMMOKALEE, FL 34142

New Mailing Address:

3740 LOWSON BLVD
DELRAY BEACH, FL 33445

FEI Number: 06-1715314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUENTE, ANTONIO
217 NORTH 15TH STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

PUENTE, ANTONIO
3740 LOWSON BLVD
DELRAY BEACH, FL 33445 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: ANTONIO PUENTE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PUENTE, ANTONIO
Address: 3740 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: ANTONIO PUENTE

PVST

01/06/2012

Electronic Signature of Signing Officer or Director

Date