

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138435

Entity Name: TIERRA BELLA, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

413 NE 2ND STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

1416 NW 13TH STREET
BELLE GLADE, FL 33430 US

Current Mailing Address:

P.O. BOX 2873
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 20-1720600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARO, JORGE R
145 N MAIN STREET
102
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

MARIA A. FLORES
413 NE 2ND STREET
BELLE GLADE, FL 33430 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: MARIA A FLORES

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: FLORES, MARIA A
Address: 413 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: TRS
Name: FLORES, FRANCISCO
Address: 413 NE 2ND STREET
City-St-Zip: BELLE GLADE, FL 33430 US

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: MARIA A FLORES

PT

02/26/2011

Electronic Signature of Signing Officer or Director

Date