2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162124

Entity Name: MIA MEX LATIN PRODUCTS & SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
820 NW 39TH ST GAINESVILLE, FL 32605	

Current Mailing Address:	**New Mailing Address:**
820 NW 39TH ST GAINESVILLE, FL 32605	

FEI Number: 20-1947213   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DRIAZA, JOSE D 820 NW 39TH STREET GAINESVILLE, FL 32605 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: JOSE D. DRIAZA

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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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	DRIAZA, JOSE D		Name:	
Address:	820 NW 39TH STREET		Address:	
City-St-Zip:	GAINESVILLE, FL 32605		City-St-Zip:	

Title:	VP	( ) Delete	Title:	( ) Change ( ) Addition
Name:	DRIAZA, JENINA		Name:	
Address:	820 NW 39TH STREET		Address:	
City-St-Zip:	GAINESVILLE, FL 32605		City-St-Zip:	

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: JOSE D. DRIAZA   P   04/18/2007

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Electronic Signature of Signing Officer or Director   Date