

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022964

FILED
Jul 12, 2010
Secretary of State

Entity Name: FUENTES WAREHOUSE INC.

Current Principal Place of Business:

3070 SW 38TH COURT
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3070 SW 38TH COURT
MIAMI, FL 33146

New Mailing Address:

FEI Number: 03-0555350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ENRIQUE
3070 SW 38TH COURT
MIAMI, FL 33146 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: LILLIAN FUENTES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUENTES, LILLIAM
Address: 3070 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

Title: VD
Name: FUENTES, WILLIAM
Address: 3070 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

Title: SD
Name: FUENTES, ENRIQUE
Address: 3070 SW 38TH COURT
City-St-Zip: MIAMI, FL 33146

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: LILLIAN FUENTES

Electronic Signature of Signing Officer or Director

PRES

07/12/2010

Date