2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000026004

Entity Name: RIOS CONTINENTALES, CORP

FILED Aug 27, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

32 EAST 5TH STREET 249 EAST 13 STREET HIALEAH, FL 33010 US HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

32 EAST 5TH STREET 249 EAST 13 STREET HIALEAH, FL 33010 US HIALEAH, FL 33010 US

FEI Number: 20-2372998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, OTTO R 1675 W 3 AVE

HIALEAH, FL 33010 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: OTTO RENE RIOS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIOS, OTTO R

 Address:
 1675 W 3 AVE

 City-St-Zip:
 HIALEAH, FL 33010 US

Title: VP

 Name:
 RIOS, OTTO R

 Address:
 1675 W 3 AVE

 City-St-Zip:
 HIALEAH, FL 33010 US

Title: 7

 Name:
 RIOS, OTTO R

 Address:
 1675 W 3 AVE

 City-St-Zip:
 HIALEAH, FL 33010 US

Title:

Name: RIOS, OTTO R Address: 1675 W 3 AVE

City-St-Zip: HIALEAH, FL 33010 US

Title: [

 Name:
 RIOS, OTTO R

 Address:
 1675 W 3AVE

 City-St-Zip:
 HIALEAH, FL 33010 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: OTTO RENE RIOS PRES 08/27/2013