

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091543

FILED
Jan 14, 2009
Secretary of State

Entity Name: MI TIERRA MEXICAN GROCERIES #4, INC.

Current Principal Place of Business:

116 N. MAGNOLIA AVE.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

116 N. MAGNOLIA AVE.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 30-0321946 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

DAVID, LOUIS
12627 SAN JOSE BLVD., SUITE 306
JACKSONVILLE, FL 32223 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: LOUIS DAVID

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JAIME, RAYMUNDO L
Address: 116 N. MAGNOLIA AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: GARCIA, CESAR
Address: 116 N. MAGNOLIA AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CESAR GARCIA

Electronic Signature of Signing Officer or Director

D

01/14/2009

Date