2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102400

Entity Name: LA MEXICANA MOBILE FOOD, INC.

FILED Apr 20, 2012 Secretary of State

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

1441 ORTIZ AVE 1214ORTIZ AVE FT MYERS, FL 33905 FT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

1441 ORTIZ AVE 17364 KNIGHT DR FT MYERS, FL 33905 FT MYERS, FL 33967

FEI Number: 20-3179211 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:

 CHACON, JOSE A
 CHACON, JOSE A

 1441 ORTIZ AVE
 17364 KNIGHT DR

 FT MYERS,, FL 33905
 US

 FT MYERS,, FL 33967
 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 A CHACON 04/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CHACON, JOSE A

 Address:
 17364 KNIGHT DR

 City-St-Zip:
 FT MYERS, FL 33967

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: JOSE A CHACON SR 04/20/2012