

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109332

Entity Name: EL BEBE FOOD CENTER, INC

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

6 LAS BRISAS WAY
KISSIMMEE, FL 34743

New Principal Place of Business:

2151 CONSULATE DR
19 B
ORLANDO, FL 32837

Current Mailing Address:

2690 VALIANT DR.
CLERMONT, FL 34711

New Mailing Address:

VIZCARRONDO
19
CAGUAS, PR 00725

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAFAEL S
2690 VALIANT DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HERNANDEZ, RAFAEL S
2799 IMPERIAL POINT TERRACE
CLERMONT, FL 34711 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: RAFAEL HERNANDEZ

09/27/2006

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:

Title: P () Delete
Name: HERNANDEZ, RAFAEL
Address: ANTILIO G-9 ESTANCIAS DE BAIROA
City-St-Zip: CAGUAS, PR 00725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAFAEL
Address: ANTILIO G-9 ESTANCIAS DE BAIROA
City-St-Zip: CAGUAS, PR 00725

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL HERNANDEZ

P

09/27/2006

Electronic Signature of Signing Officer or Director

Date