

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000163045

FILED
Jan 27, 2011
Secretary of State

Entity Name: MI TIERRA AUTHENTIC MEXICAN RESTAURANT INC.

Current Principal Place of Business:

2402 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2235 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

Current Mailing Address:

2402 ENTERPRISE ROAD
ORANGE CITY, FL 32763 US

New Mailing Address:

2235 S. VOLUSIA AVE
ORANGE CITY, FL 32763 US

FEI Number: 20-3939800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1676 PROVIDENCE BLVD.
SUITE A
DELTONA, FL 32725 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: CARLOS VALDERRAMA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OJEDA, ANGELIKI
Address: 3149 WAINWRIGHT ST
City-St-Zip: DELTONA, FL 32738 US

Title: D
Name: CANDELARIA, EDWIN
Address: 2235 INDIA BLVD
City-St-Zip: DELTONA, FL 32725 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: ANGELIKI OJEDA

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date