

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000014235

Entity Name: EL ALMACENCITO, INC.

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
SUITE 525
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST
SUITE 525
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, SANDRA B
4560 NW 41 ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARDENAS, SANDRA B
9737 NW 41 ST
SUITE 525
MIAMI, FL 33178 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: SANDRA B. CARDENAS

11/23/2009

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: CARDENAS, SANDRA B
Address: 4560 NW 107 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: CARDENAS, EDDY
Address: 4560 NW 107 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: CARDENAS, VIVIANA X
Address: 4560 NW 107 AVE SUITE 208
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, SANDRA B
Address: 9737 NW 41 ST SUITE # 525
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: CARDENAS, EDDY
Address: 9737 NW 41 ST SUITE # 525
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: CARDENAS, VIVIANA X
Address: 9737 NW 41 ST SUITE # 525
City-St-Zip: MIAMI, FL 33178

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: SANDRA B. CARDENAS

PD

11/23/2009

Electronic Signature of Signing Officer or Director

Date