

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000035667

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAJONA OF MIAMI, INC.

Current Principal Place of Business:

5611 NW 187 ST
MIAMI, FL 33055

New Principal Place of Business:

5611 NW 187 ST
MIAMI, FL 33055

Current Mailing Address:

5611 NW 187 ST
MIAMI, FL 33055

New Mailing Address:

FEI Number: 20-4469426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, EUGENIO A SR
5611 NW 187 ST
MIAMI, FL 33055 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: EUGENIO A ACEVEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, EUGENIO A SR
Address: 5611 NW 187 ST
City-St-Zip: MIAMI, FL 33055

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: EUGENIO A ACEVEDO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date