2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048433

FILED Sep 26, 2007 Secretary of State

Entity Name: TORTILLERIA Y RESTAURANTE LA MORENITA & SUPERMARKET, INC.

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

2021 GEORGE JENKINS BLVD 2021 GEORGE JENKINS BLVD

LAKELAND, FL 33815 SUITE 2009

LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

2021 GEORGE JENKINS BLVD 2021 GEORGE JENKINS BLVD LAKELAND, FL 33815

SUITE 2009

LAKELAND, FL 33815 US

FEI Number: 06-1821161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HONORATO, ALEX HONORATO, ALEX 1655 E. SEMORAN BLVD 1655 E. SEMORAN BLVD APT 34 SUITE 34 APOPKA, FL 32703 US APOPKA, FL 32703 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: ALEJANDRINO HONORATO 09/26/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PRFS () Delete Title: PRFS

HONORATO, ALEX Name: Name: HONORATO, ALEX

1655 E. SEMORAN BLVD, APT 34 Address: 1655 E. SEMORAN BLVD, SUITE 34 Address:

City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

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: ALEJANDRINO HONORATO PRE 09/26/2007

Electronic Signature of Signing Officer or Director

Date