

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094842

FILED
Nov 12, 2008
Secretary of State

Entity Name: CASTILLO'S KITCHEN INNOVATIONS, INC.

Current Principal Place of Business:

541 EAST 54TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016

Current Mailing Address:

541 EAST 54TH STREET
HIALEAH, FL 33013

New Mailing Address:

9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016

FEI Number: 20-5328606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NOEL C
541 EAST 54TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CASTILLO MARTIN, NOEL
9921 NW 80 AVE
UNIT 1 C
HIALEAH GARDENS, FL 33016 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: NOEL CASTILLO MARTIN

11/12/2008

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: PD () Delete
Name: MARTIN, NOEL C
Address: 541 EAST 54TH STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, NOEL C
Address: 541 EAST 54TH STREET
City-St-Zip: HIALEAH, FL 33013 16

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: N OEL CASTILLO MARTIN

P

11/12/2008

Electronic Signature of Signing Officer or Director

Date