

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133711

FILED
Apr 03, 2008
Secretary of State

Entity Name: MARTINEZ MEXICAN STORE, INC

Current Principal Place of Business:

5995 HIGHWAY 29 SOUTH
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

PO BOX 2698
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-ROGO, JOSE L
1301 IMMOKALEE DRIVE
IMMOKALEE, FL 34142 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: JOSE L MARTINEZ-ROGO

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: MARTINEZ-ROGO, JOSE L
Address: 5995 HWY 29 SOUTH
City-St-Zip: LABELLE, FL 33935

Title: VP () Delete
Name: MARTINEZ, RENA
Address: 5995 HWY 29 SOUTH
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L MARTINEZ-ROGO

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date