

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138834

FILED
Oct 03, 2007
Secretary of State

Entity Name: MI CASITA MEXICAN STORE INC.

Current Principal Place of Business:

5410 JONES AVE
ZELLWOOD, FL 32798 US

New Principal Place of Business:

Current Mailing Address:

5410 JONES AVE
ZELLWOOD, FL 32798 US

New Mailing Address:

FEI Number: 20-5851016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
807 SOUTH O. B.T
APOPKA,, FL 32703 US

Name and Address of New Registered Agent:

JAVIER HERNANDEZ
5410 JONES AVE
ZELLWOOD, FL 32798 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: JAVIER HERNANDEZ

10/03/2007

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:

Title: PRE () Delete
Name: HERNANDEZ, JAVIER
Address: 5410 JONES AVE
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP () Delete
Name: HERNANDEZ, MIRIAM
Address: 5410 JONES AVE
City-St-Zip: APOPKA, FL 32798 US

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: JAVIER HERNANDEZ

P

10/03/2007

Electronic Signature of Signing Officer or Director

Date