

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145724

Entity Name: SIERRA KITCHENS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

669 W 26TH ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

8424 SW 38TH ST
MIAMI, FL 33155 US

New Mailing Address:

669 W 26TH ST.
HIALEAH, FL 33010 US

FEI Number: 20-8004401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JESUS G
8424 SW 38TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SIERRA, JESUS G
669 W 26 ST
HIALEAH, FL 33010 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: JESUS G SIERRA

03/26/2009

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: SIERRA, JESUS G
Address: 8424 SW 38TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SIERRA, EDDY
Address: 8424 SW 38TH ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, JESUS G
Address: 669 W 26 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP (X) Change () Addition
Name: SIERRA, EDDY
Address: 669 W 26 ST
City-St-Zip: HIALEAH, FL 33010 US

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: JESUS G SIERRA

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date