2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146336

Entity Name: LA MORENITA OF HOMESTEAD, INC.

FILED Dec 06, 2010 Secretary of State

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

29609 SW 162 AVENUE HOMESTEAD, FL 33033 US

Current Mailing Address: New Mailing Address:

29609 SW 162 AVENUE HOMESTEAD, FL 33033 US

FEI Number: 45-0546470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 NUNEZ, IRVIN
 NUNEZ, IRVIN

 14224 SW 289 TERRACE
 29609 SW 162 AVENUE

 HOMESTEAD, FL 33033
 US

 HOMESTEAD, FL 33033
 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: IRVIN NUNEZ 12/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NUNEZ, IRVIN

Address: 29609 SW 162 AVENUE City-St-Zip: HOMESTEAD, FL 33033 US

I hereby 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 all other like empowered.

SIGNATURE: IRVIN NUNEZ P 12/06/2010