

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049285

FILED
Dec 04, 2008
Secretary of State

Entity Name: CARDENAS MEAT MARKET INC.

Current Principal Place of Business:

20455 SW 154 AVE
MIAMI, FL 33197

New Principal Place of Business:

18637 SW 107 AVE
MIAMI, FL 33157 US

Current Mailing Address:

PO BOX 970283
MIAMI, FL 33197

New Mailing Address:

FEI Number: 20-8907972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEMAN, ENA
20455 SW 154 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

AGUIAR, ORLANDO
18637 SW 107 AVE
MIAMI, FL 33157 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: ORLANDO AGUIAR

12/04/2008

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: P () Delete
Name: ALEMAN, ENA
Address: 20455 SW 154 AVE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIAR, ORLANDO
Address: 18637 SW 107 AVE
City-St-Zip: MIAMI, FL 33157 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: ORLANDO AGUIAR

PD

12/04/2008

Electronic Signature of Signing Officer or Director

Date