

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000055927

FILED
Jan 11, 2011
Secretary of State

Entity Name: INVERSIONES MATA CUMBE, INC.

Current Principal Place of Business:

5757 SW 3 STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5757 SW 3 STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0302491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
75851 OVERSEAS HWY
ISLAMORADA, FL 33036 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: ERNESTO FERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, ERNESTO
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: FERNANDEZ, ANA
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: FERNANDEZ, ERNESTO JR.
Address: 75851 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: ERNESTO FERNANDEZ

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date