

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067833

Entity Name: MEDITERRANEAN GOURMET INC

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

8277 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

1500 BAY ROAD
SUITE 632
MIAMI BEACH, FL 33139

Current Mailing Address:

8277 NW 56 ST
DORAL, FL 33166

New Mailing Address:

1500 BAY ROAD
SUITE 632
MIAMI BEACH, FL 33139

FEI Number: 26-0322956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ABEL
1500 BAY ROAD
632
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
1500 BAY ROAD
632
MIAMI BEACH, FL 33139 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: ARIEL GONZALEZ

12/11/2008

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: GONZALEZ, ARIEL
Address: 1500 BAY ROAD # 632
City-St-Zip: MIAMI BEACH, FL 33166

Title: VP () Delete
Name: GONZALEZ, ALEXIS I
Address: 1500 BAY ROAD # 632
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ARIEL
Address: 1500 BAY ROAD # 632
City-St-Zip: MIAMI BEACH, FL 33139

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: ARIEL GONZALEZ

P

12/11/2008

Electronic Signature of Signing Officer or Director

Date