

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000067979

FILED
Apr 09, 2010
Secretary of State

Entity Name: EL PUENTE MEXICO MARKET, INC.

Current Principal Place of Business:

13378 SW 288 STREET
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

35951 SOUTHWEST 187 AVENUE
FLORIDA CITY, FL 33034 US

New Mailing Address:

13378 SW 288 STREET
HOMESTEAD, FL 33033 US

FEI Number: 26-0325336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIMES, LUIS
35951 SOUTHWEST 187 AVENUE
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

JAIMES, LUIS
35951 SW 187 AVENUE
FLORIDA CITY, FL 33034 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: LUIS JAIMES

04/09/2010

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: PD
Name: JAIMES, LUIS
Address: 35951 SOUTHWEST 187TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: TD
Name: JAIMES, EDUARDA R
Address: 35951 SOUTHWEST 187TH AVENUE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP
Name: JAIMES, OSCAR
Address: 35490 SW 188 AVENUE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: SD
Name: JAIMES, ANA
Address: 35490 SW 188 AVENUE
City-St-Zip: FLORIDA CITY, FL 33034 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: LUIS JAIMES

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04/09/2010

Electronic Signature of Signing Officer or Director

Date