

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000070471

**FILED
Nov 15, 2010
Secretary of State**

Entity Name: MEXICAN FOOD, CORP.

Current Principal Place of Business:

8845 SW 107TH AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8845 SW 107TH AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-0412039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AZAMAR, ADRIANA
8845 SW 107TH AVE
MIAMI, FL 33176 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: ADRIANA AZAMAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZAMAR, ADRIANA
Address: 8845 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

Title: V
Name: AZAMAR, ERNESTO
Address: 8845 SW 107TH AVE
City-St-Zip: MIAMI, FL 33176

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: ADRIANA AZAMAR

Electronic Signature of Signing Officer or Director

P

11/15/2010

Date