2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000087480

Entity Name: TENTACIONES GOURMET INC.

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9159 SW 157 CT. MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

9159 SW 157 CT. MIAMI, FL 33196 US

FEI Number: 90-0358446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALE, ANDRES CALE, JOHN 9159 SW 157 CT. 14 K MIAMI, FL 33196 US MIAMI LAKES, FL 33015 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: JOHN CALE 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALE, JOHN

 Address:
 9159 SW 157 CT.

 City-St-Zip:
 MIAMI, FL 33196 US

Title: VP

 Name:
 CALE, GLADYS

 Address:
 9159 SW 157 CT.

 City-St-Zip:
 MIAMI, FL 33196 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: JOHN CALE PRES 01/25/2012