

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126932

Entity Name: LA REINA FOOD GROUP, INC.

FILED  
Oct 29, 2008  
Secretary of State

## Current Principal Place of Business:

10822 NW 58TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

10753 NW 85 TR #7  
MIAMI, FL 33178

## Current Mailing Address:

10822 NW 58TH STREET  
MIAMI, FL 33178

## New Mailing Address:

10753 NW 85 TR. #7  
MIAMI, FL 33178

FEI Number: 26-1480138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'LIMA, BERENICE  
10822 NW 58TH STREET  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

SUCRE, CAROLINA  
10753 NW 85 TR #7  
MIAMI, FL 33178 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: CAROLINA SUCRE

10/29/2008

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, T ( ) Delete  
Name: D'LIMA, BERENICE  
Address: 10822 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete  
Name: SUCRE, CAROLINA M  
Address: 10822 NW 58TH STREET  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: SUCRE, CAROLINA  
Address: 10753 NW 85 TR #7  
City-St-Zip: MIAMI, FL 33178

Title: DIR. (X) Change ( ) Addition  
Name: D'LIMA, BERENICE  
Address: 10753 NW 85 TR. #7  
City-St-Zip: MIAMI, FL 33178

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: CAROLINA SUCRE

DIR.

10/29/2008

Electronic Signature of Signing Officer or Director

Date