

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042066

Entity Name: CHIPS AND SALSA CORP

FILED
Jul 27, 2010
Secretary of State

Current Principal Place of Business:

2275 S FEDERAL HIGHWAY
SUITE 300
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

240 SW 15 ROAD, #106
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2919250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JOSE A
240 SW 15 ROAD, #106
MIAMI, FL 33129 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: JOSE A CALDERON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CALDERON, JOSE A
Address: 240 SW 15 ROAD, #106
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: SAN ROMAN, ODINA
Address: 240 SW 15 ROAD, #106
City-St-Zip: MIAMI, FL 33129

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: JOSE A CALDERON

PSD

07/27/2010

Electronic Signature of Signing Officer or Director

Date