

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000049196

FILED
May 06, 2011
Secretary of State

Entity Name: LA ESPAÑOLA LIQUOR STORE CORP

Current Principal Place of Business:

3114 WEST 76 STREET
L-101
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

3114 WEST 76 STREET
L-101
HIALEAH GARDENS, FL 33018

New Mailing Address:

7854 NW 165 ST
MIAMI LAKES, FL 33016

FEI Number: 26-2635436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBERA, ELIZABET
7854 NW 165 STREET
MIAMI LAKES, FL 33016 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: ELIZABET LOMBERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: LOMBERA, ELIZABET
Address: 7854 NW 165 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ELIZABET LOMBERA

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05/06/2011

Electronic Signature of Signing Officer or Director

Date