

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000051080

Entity Name: MENDIETA CORPORATION

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

5731 NE 18 TERR
FT LAUDERDALE, FL 33308

Current Mailing Address:

5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312

New Mailing Address:

5731 NE 18 TERR
FT LAUDERDALE, FL 33308

FEI Number: 26-2663088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDIETA, ERICK
5371 SW 32ND TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MENDIETA, ERICK
5731 NE 18 TERR
FT LAUDERDALE, FL 33308 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: ERICK MENDIETA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MENDIETA, ERICK
Address: 5731 NE 18 TERR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP
Name: MENDIETA, TARA
Address: 5731 NE 18 TERR
City-St-Zip: FT LAUDERDALE, FL 33308

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: ERICK MENDIETA

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03/11/2011

Electronic Signature of Signing Officer or Director

Date