

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065377

FILED
Dec 07, 2009
Secretary of State

Entity Name: CAMPESINO MARKET INC.

Current Principal Place of Business:

2621 WEST DAVIE BLVD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2621 DAVIE BLVD
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2621 WEST DAVIE BLVD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2621 DAVIE BLVD
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-5524817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ RODRIGUEZ, IOCEN
6660 ROOSEVELT STREET
HOLLYWOOD, FL 33024 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: IOCEN DIAZ RODRIGUEZ

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 () Delete
Name: DIAZ RODRIGUEZ, IOCEN
Address: 6660 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIAZ RODRIGUEZ, IOCEN
Address: 6660 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: IOCEN DIAZ RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRES

12/07/2009

Date