

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081686

FILED
Sep 30, 2011
Secretary of State

Entity Name: TRES RIOS BEVERAGE GROUP, CO.

Current Principal Place of Business:

160 COMMERCE RD., UNIT B
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

351 N. CONGRESS AVE, STE 164
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

160 COMMERCE RD., UNIT B
BOYNTON BEACH, FL 33426 US

New Mailing Address:

351 N. CONGRESS AVE, STE 164
BOYNTON BEACH, FL 33426 US

FEI Number: 26-3304984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOPCHAND, REISHA
161 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ROOPCHAND, REISHA
351 N. CONGRESS AVE, STE 164
BOYNTON BEACH, FL 33426 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: REISHA ROOPCHAND

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA OROZCO, CARLOS B
Address: 4100 N. POWERLINE ROAD, SUITE Q7
City-St-Zip: POMPANO BEACH, FL 33073 US

Title: EVP
Name: JIMENEZ, JOSE
Address: 747 ARMADA TERRACE
City-St-Zip: SAN DIEGO, CA 92106 US

Title: VP
Name: COPPINI, THOMAS A
Address: 7391 STERLING FALLS LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: SEC
Name: ROOPCHAND, REISHA
Address: 351 N. CONGRESS AVE, STE 164
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: TREA
Name: ROOPCHAND, REISHA
Address: 351 N. CONGRESS AVE, STE 164
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: REISHA ROOPCHAND

SEC

09/30/2011

Electronic Signature of Signing Officer or Director

Date