

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000025155

FILED
Oct 06, 2010
Secretary of State

Entity Name: 2 AMIGOS ENTERPRISES CORP.

Current Principal Place of Business:

1417 NE 53RD CT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1837 NE 50TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1417 NE 53RD CT
POMPANO BEACH, FL 33064 US

New Mailing Address:

1837 NE 50TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 26-4488320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, RONALDO R
1417 NE 53RD CT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, RONALDO R
1837 NE 50TH STREET
POMPANO BEACH, FL 33064 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: RONALDO R SILVA

10/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SILVA, RONALDO R
Address: 1837 NE 50TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: CONCEICAO, JUSSY F
Address: 1837 NE 50TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 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: RONALDO R. SILVA

P

10/06/2010

Electronic Signature of Signing Officer or Director

Date