

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000029223

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Entity Name:** MEXICAN STAR GROCERY & FOOD, INC

**Current Principal Place of Business:**

10430 BONITA BEACH ROAD SE  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

11308 BONITA BEACH ROAD  
SUITE 101  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

3333 RENAISSANCE BLVD> 209  
BONITA SPRINGS, FL 34134 US

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALSINA, CESAR  
11308 BONITA BEACH ROAD  
SUITE 101  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, FRANK  
3333 RENAISSANCE BLVD, 209  
BONITA SPRINGS, FL 34134 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: FRANK RODRIGUEZ

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CRUZ, FRANCISCO  
Address: 10430 BONITA BEACH ROAD SE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: CEO  
Name: CRUZ, AGUSTINA  
Address: 10430 BONITA BEACH ROAD SE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: FRANCISCO CRUZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date