2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089800

Entity Name: EL BOHIO DE MAMA INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2181 N STATE RD 7 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

2181 N STATE RD 7 MARGATE, FL 33063

FEI Number: 80-0503162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNEZ, JULISSA CRUZ, ANTONIO
5960 W SAMPLE RD #206 5487 NW 44 WAY
CORAL SPRINGS, FL 33067 US COCONUT CREEK, FL 33073 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: ANTONIO CRUZ 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRUZ, ANTONIO Address: 5487 NW 44 WAY

City-St-Zip: COCONUT CREEK, FL 33073

Title: VP

Name: CORTORREAL, JONATHAN Address: 2181 N STATE RD 7 City-St-Zip: MARGATE, FL 33063

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: ANTONIO CRUZ P 02/21/2011