

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000050262

Entity Name: CARNICERIA ARGENTINA, INC.

FILED  
Oct 27, 2008  
Secretary of State

## Current Principal Place of Business:

5999 W 16 AVE  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

3922 SOUTHWEST 92ND AVENUE  
MIAMI, FL 33165

## New Mailing Address:

FEI Number: 65-0425189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAZIANO, MARIO  
11879 SW 45TH STREET  
MIAMI, FL 33175 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: MARIO GRAZIANO

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: PVST ( ) Delete  
Name: GRAZIANO, MARIO  
Address: 11879 SW 45TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: D ( ) Delete  
Name: GRAZIANO, MARIO  
Address: 11879 SW 45TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: V (X) Delete  
Name: GRAZIANO, MARIO L  
Address: 4320 SW 156 PLACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GRAZIANO, MARIO  
Address: 11879 SW 45TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIO GRAZIANO

Electronic Signature of Signing Officer or Director

PRES

10/27/2008

Date