2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000005455

Entity Name: MEXICO MARKET, INC.

FILED Feb 04, 2011 Secretary of State

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

407 PARK PLACE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

PBA FINANCIAL SERVICES CORP

174 NE 96 ST

MIAMI, FL 33138

DELIA A. CARBALLO
407 PARK PLACE
HOMESTEAD, FL 33030

FEI Number: 65-0545765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PBA FINANCIAL SERVICES CORP

174 NE 96 STREET

MIAMI SHORES, FL 33138 US

DELIA A. CARBALLO

407 PARK PLACE

HOMESTEAD, FL 33030 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: DELIA A CARBALLO 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARBALLO, SERGIO S

 Address:
 25505 SW 182ND AVE

 City-St-Zip:
 MIAMI, FL 33031

Title: SD

 Name:
 CARBALLO, DELIA A

 Address:
 25505 SW 182ND AVE

 City-St-Zip:
 MIAMI, FL 33031

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: SERGIO S CARBALLO PRES 02/04/2011