

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000055630

Entity Name: LA MEXICANA, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

1441 ORTIZ AVENUE
FT MYERS, FL 33905 US

New Principal Place of Business:

6111 SEA GRASS LANE
NAPLES, FL 34116 US

Current Mailing Address:

C/O BORRO TAX ASSOC.
3940 RADIO ROAD, 103
NAPLES, FL 34104 US

New Mailing Address:

6111 SEA GRASS LANE
NAPLES, FL 34116 US

FEI Number: 65-0763989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANNI, ANNA A
1441 ORTIZ AVENUE
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

PAGANI, ANNA A
1441 ORTIZ AVENUE
FT MYERS, FL 33905 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: ANNA PAGANI

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROQUE, ANNA A
Address: 6111 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: ANNA ROQUE

PSTD

05/21/2012

Electronic Signature of Signing Officer or Director

Date