2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000081895

Entity Name: LA PLACITA MEXICANA, INC.

FILED Oct 25, 2010 Secretary of State

Date

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

231 S BREVARD

ARCADIA, FL 34266 US

Current Mailing Address: New Mailing Address:

231 S BREVARD

ARCADIA, FL 34266 US

FEI Number: 65-0783276 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:

AMES, ANDREW CPA 128 W OAK ST ARCADIA, FL 34266 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: ADREW AMES

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DPS

Name: CASTRO, JOSE A Address: 231 S BREVARD City-St-Zip: ARCADIA, FL 34266

Title: VP

Name: CASTRO, MARIA E Address: 231 S BREVARD City-St-Zip: ARCADIA, FL 34266

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: JOSE A CASTRO P 10/25/2010