

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076970

Entity Name: QUESOS NICAS EL BOXEADOR, INC.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

11002 SW 3 ST
MIAMI, FL 33174

New Principal Place of Business:

11398 WEST FLAGLER ST # 107
MIAMI, FL 33174

Current Mailing Address:

11002 SW 3 ST
MIAMI, FL 33174

New Mailing Address:

11398 WEST FLAGLER ST # 107
MIAMI, FL 33174

FEI Number: 65-0946086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA DE VADO, DINA AURORA
11002 SW 3 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SANTANA DE VADO, DINA AURORA
11398 WEST FLAGLER ST # 107
MIAMI, FL 33174 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: DINA AURORA SANTANA

05/23/2008

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: PD () Delete
Name: SANTANA DE VADO, DINA AURORA
Address: 11002 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

Title: STD () Delete
Name: VADO, JORGE L
Address: 11002 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

Title: MT () Delete
Name: SANTANA, OSCAR
Address: 11002 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA DE VADO, DINA AURORA
Address: 11398 WEST FLAGLER ST # 107
City-St-Zip: MIAMI, FL 33174

Title: STD (X) Change () Addition
Name: VADO, JORGE L
Address: 11398 WEST FLAGLER ST # 107
City-St-Zip: MIAMI, FL 33174

Title: MT (X) Change () Addition
Name: SANTANA, OSCAR
Address: 11398 WEST FLAGLER ST # 107
City-St-Zip: MIAMI, FL 33174

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: DINA AURORA SANTANA

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date