2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 13, 2010
Secretary of State

DOCUMENT# P05000122908

Entity Name: LA BAMBA OF DESTIN INC.

Current Principal Place of Business:

109 SOUTH AVENUE
FT WALTON BCH, FL 32547

New Principal Place of Business:

36112 EMERALD COAST PARKWAY
DESTIN, FL 32541

Current Mailing Address:

109 SOUTH AVENUE
FT WALTON BCH, FL 32547

New Mailing Address:

36112 EMERALD COAST PARKWAY
DESTIN, FL 32541

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALLIN, SHAWN
5 BEDFORD PLACE
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

CHAVEZ, JOSE
36112 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: JOSE CHAVEZ 12/13/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAVEZ, ROGELIO
Address: 100 JOHN KING ROAD
City-St-Zip: DRESTVIEW, FL 32539

Title: VP
Name: CHAVEZ, JOSE
Address: 1128 JOHN SIMS PARKWAY
City-St-Zip: NICEVILLE, FL 32578

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: ROGELIO CHAVEZ P 12/13/2010
Electronic Signature of Signing Officer or Director Date