

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154251

FILED
Sep 28, 2007
Secretary of State

Entity Name: SENOR LUIS TAVERN & GRILL, INC

Current Principal Place of Business:

1245 NE 8TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

1245 NE 8TH STREET
HOMESTEAD, FL 33033 US

Current Mailing Address:

1245 NE 8TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

1245 NE 8TH STREET
HOMESTEAD, FL 33033 US

FEI Number: 20-1872636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONQUILLO, CESAR A
14290 SW 271 TERRACE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RONQUILLO, CESAR A
14290 SW 271 TERRACE
HOMESTEAD, FL 33032 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: CESAR A RONQUILLO

09/28/2007

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: P () Delete
Name: RONQUILLO, CESAR A
Address: 14290 SW 271 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RONQUILLO, CESAR A
Address: 14290 SW 271 TERRACE
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP () Change (X) Addition
Name: RONQUILLO, LUIS
Address: 11525 SW 154 AVENUE
City-St-Zip: MIAMI, FL 33196 US

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: CESAR A RONQUILLO

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date