

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000132455

FILED
Jan 29, 2008
Secretary of State

Entity Name: LAS MERCEDES CAFETERIA, INC.

Current Principal Place of Business:

524 W 27TH ST
HIALEAH, FL 33010

New Principal Place of Business:

130 E 55 ST
HIALEAH, FL 33013 US

Current Mailing Address:

524 W 27TH ST
HIALEAH, FL 33010

New Mailing Address:

130 E 55 ST
HIALEAH, FL 33013 US

FEI Number: 20-3578802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGARROA, MERCEDES D
10340 N.W. 32ND PL
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

DIAZ CARRETERO, PEDRO L
130 W 55 ST
HIALEAH, FL 33013 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: PEDRO L DIAZ CARRETERO

01/29/2008

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: PS () Delete
Name: SIGARROA, MERCEDES D
Address: 10340 N.W. 32ND PL
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIAZ CARRETERO, PEDRO L
Address: 130 E 55 ST
City-St-Zip: HIALEAH, FL 33013 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: PEDRO L DIAZ CARRETERO

PS

01/29/2008

Electronic Signature of Signing Officer or Director

Date