2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000124485

Entity Name: CAFETERIA RESTAURANT MABI'S CORP.

FILED Dec 05, 2008 Secretary of State

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

4085 EAST 8TH AVENUE 4085 EAST 8TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

4085 EAST 8TH AVENUE 4085 EAST 8TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33013

FEI Number: 20-5637933 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:

FIGUEREDO, MABIA B FIGUEREDO, MABIA B 4085 EAST 8TH AVENUE 4085 EAST 8TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33013

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: MABIA B FIGUEREDO 12/05/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

FIGUEREDO, MABIA B Name: Name: 2050 WEST 1ST AVE. Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip:

() Delete Title: SD Title: () Change () Addition

Name: SANTANA, JUAN C Name: 2050 WEST 1ST AVE. Address: Address: HIALEAH, FL 33010 City-St-Zip: City-St-Zip:

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: MABIA B FIGUEREDO PD 12/05/2008

Electronic Signature of Signing Officer or Director

Date