

P/3000045639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

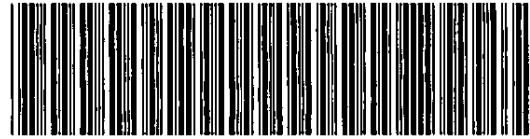
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

O/D
Resign.
06/18/13
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reyes Restaurant, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P13 00 00 45639

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E. TORRES
(Name of Person)

Pro Accounting and Fin Solutions, Inc.
(Name of Firm/Company)

1925 NE 45th St #128
(Address)

Fort Lauderdale FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis E. Torres (954) 662-0673
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, DAMASO UGLOZ, hereby resign as VICER-PRESIDENT
(Title)

of REYES RESTAURANT, INC.
(Name of Corporation)

P13000045639, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

DAMASO UGLOZ
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314