

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 23, 2009
Secretary of State**

DOCUMENT# P93000041388

Entity Name: AMIGO'S CAFE INC.

Current Principal Place of Business:

11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0424255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLERENA, RAMIRO
11263 E TAMIAMI TRAIL
UNIT F
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

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: RAMIRO LLERENA

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: PSTD () Delete
Name: LLERENA, RAMIRO
Address: 11263 E. EAMIAMI TRAIL
City-St-Zip: NAPLES, FL

Title: VP () Delete
Name: LLERENA, MARTHA
Address: 11263 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAMIRO LLERENA

Electronic Signature of Signing Officer or Director

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09/23/2009

Date