2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State DOGUMENT # P95000056703 1. Entity Name LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC. 03-26-2001 90040 002 ***150.00 Principal Place of Business Mailing Address 10169 WEST SUNRISE BLVD. 10169 WEST SUNRISE BLVD. PLANTATION FL 33322 PLANTATION FL 33322 NUUGIIOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0598215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAVENDER, JOEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH CT. FT. LAUDERDALE FL 33316 Zip Code FL 8. 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE TITLE ☐ Delete MOLINA, MIGUEL NAME NAME STREET ADDRESS 43 NORTHEAST 26TH STREET STREET ADDRESS CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE MARTINES, MANUEL NAME NAME STREET ADDRESS 43 NORTHEAST 26TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Addition TITLE .-☐ Delete TITLE ☐ Change MARTINES, FIDEL A NAME NAME STREET ADDRESS STREET ADDRESS 490 SOUTHEAST 15TH STREET, APT. 15 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachmen dress, with all other like empowered

SIGNATURE: