FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2002 8:00 am Secretary of State DOCUMENT # P95000056703 1. Entity Name LA BAMBA MEXICAN AND SPANISH RESTAURANT IV. INC. 02-08-2002 90013 033 ***155.00 Principal Place of Business Mailing Address 10169 WEST SUNRISE BLVD. 10169 WEST SUNRISE BLVD. PLANTATION FL 33322 PLANTATION FL 33322 B0020268 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0598215 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVENDER, JOEL R ESQ. Street Address (P.O. Box Number is Not Acceptable) 507 S.E. 11TH CT. FT. LAUDERDALE FL 33316 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST JOSE O. AMAYA TITLE TITLE CR2E034 (9/01) ☐ Delete X Addition NAME MOLINA, MIGUEL NAME 9891 RED HEART LN STREET ADDRESS 43 NORTHEAST 26TH STREET STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP WILTON MANORS FL 33305 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MARTINES, MANUEL NAME STREET ADDRESS 43 NORTHEAST 26TH STREET STREET ADDRESS CITY-ST-7IP WILTON MANORS FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MARTINES, FIDEL A NAME STREET ADDRESS 490 SOUTHEAST 15TH STREET, APT. 15 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 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 export 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 attachment with an address, with all other like empowered.

JOSE O. AMAYA

SIGNATURE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: