

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000056703

FILED
Oct 05, 2005
Secretary of State

Entity Name: LA BAMBA MEXICAN AND SPANISH RESTAURANT IV, INC.

Current Principal Place of Business:

10169 WEST SUNRISE BLVD.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10169 WEST SUNRISE BLVD.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0598215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ.
507 S.E. 11TH CT.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CONLEY, SUSAN D
3081 E COMMERCIAL BLVD, 2ND FL
FT. LAUDERDALE, FL 33308 US

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: SUSAN CONLEY

10/05/2005

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: P () Delete
Name: MOLINA, MIGUEL
Address: 43 NORTHEAST 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: V () Delete
Name: MARTINES, MANUEL
Address: 43 NORTHEAST 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305

Title: ST () Delete
Name: MARTINES, FIDEL A
Address: 490 SOUTHEAST 15TH STREET, APT. 15
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST () Delete
Name: AMAYA, JOSE O
Address: 9891 RED HEART LN
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 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: JOSE O AMAYA

S

10/05/2005

Electronic Signature of Signing Officer or Director

Date