

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000070403

FILED
Jan 08, 2008
Secretary of State

Entity Name: LOS BOHIOS TABERNA SPORT RESTAURANT, INC.

Current Principal Place of Business:

6850-54 N.W. 169TH STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6850 N.W. 169TH STREET
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0867740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, OLGA
6780 N.W. 187TH TERRACE
MIAMI LAKES, FL 33015 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: OLGA TORRES

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: PVST () Delete
Name: TORRES, OLGA
Address: 6780 N.W. 187TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAFAEL
Address: 9030 NW 190 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: VPST () Change (X) Addition
Name: TORRES, OLGA
Address: 6780 N.W. 187 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

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: RAFAEL MORALES

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date