

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 559890

FILED
Sep 30, 2010
Secretary of State

Entity Name: LA TROPICANA RESTAURANT, INC.

Current Principal Place of Business:

1822 E 7TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1822 E 7TH AVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-1805817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CUTTLE, RAYMOND
8410 GRADY AVENUE.
TAMPA, FL 33614 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: RAYMOND CUTTLE

09/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENEDEZ-CUTTLE, ANA-MARIA
Address: 8410 GRADY AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: CUTTLE, RAY
Address: 8410 GRADY AVE
City-St-Zip: TAMPA, FL 33614 US

Title: PD
Name: MENEDEZ-CUTTLE, ANA MARIA
Address: 8410 GRADY AVE
City-St-Zip: TAMPA, FL 33614 US

Title: TREA
Name: MENEDEZ-CUTTLE, ANA-MARIA
Address: 8410 GRADY AVENUE
City-St-Zip: TAMPA, FL 33614 US

I hereby 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 all other like empowered.

SIGNATURE: ANA-MARIA MENEDEZ

DIR

09/30/2010

Electronic Signature of Signing Officer or Director

Date