

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED

08 DEC 23 AM 8:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA



11182008 REIN-LLC CR2E101 (1/07)

DOCUMENT # L06000044040	
1. Entity Name BURRITO EXPRESS LLC	

Principal Place of Business 27 N MIAMI AVE MIAMI, FL 33196	Mailing Address 27 N MIAMI AVE MIAMI, FL 33196
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2. Principal Place of Business - No P.O. Box # 48 E. FLAGLER ST. Suite, Apt. #, etc. SUITE M 44 City & State MIAMI, FLORIDA Zip 33131 Country USA	3. Mailing Address 48 E. FLAGLER ST. Suite, Apt. #, etc. SUITE M 44 City & State MIAMI, FLORIDA Zip 33131 Country
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6. Name and Address of Current Registered Agent SIERRA, OLGA L 4451 SW 14TH ST MIAMI, FL 33134	7. Name and Address of New Registered Agent Name OLGA SIERRA Street Address (P.O. Box Number is Not Acceptable) 48 E. FLAGLER ST. STE M 44 City MIAMI FL Zip Code 33131
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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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE: <i>Olga L Sierra</i>	DATE: 12-01-08

FILE NOW!!! FEE IS \$138.75 After January 1, 2009, Fee will be \$277.50	In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIERRA, OLGA L 4451 SW 14TH ST MIAMI, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 48 E. FLAGLER ST. SUITE M 44 MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIERRA, MARCO A 4451 SW 14TH ST MIAMI, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 48 E. FLAGLER ST. SUITE M 44 MIAMI, FL. 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	L. SELLERS DEC 24 2008 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 200139199392 12/22/08--01037--006 **138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXAMINER ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition REINSTATEMENT 2008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.	
SIGNATURE: <i>Olga L Sierra</i>	DATE: 12-01-08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	