

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000044470

FILED
May 19, 2008
Secretary of State

Entity Name: LA ESTACION LATINA Y LECHONERA RESTAURANT, LLC

Current Principal Place of Business:

506 EAST VINE STREET
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

506 EAST VINE STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORREA, NELSON
506 EAST VINE STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALVAREZ, RICARDO E MANAGER
506 EAST VINE STREET
KISSIMMEE, FL 34744 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: RICARDO EMILIO ALVAREZ

05/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORREA, NELSON
Address: 506 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, RICARDO E MNGR
Address: 506 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MNGR () Change (X) Addition
Name: DIAZ DONADO, MARIA N MNGR
Address: 506 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

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 is true and accurate and that my electronic 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: RICARDO EMILIO ALVAREZ

MNGR

05/19/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date