2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004641

FILED Dec 21, 2009 Secretary of State

Entity Name: CASA RESTAURACION SALEM IN PALMETTO, INC. **New Principal Place of Business: Current Principal Place of Business:** 1115 10TH AVE W. PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 11847 BRENTFORD CREST DR. 4920 9TH ST.CT EAST RIVERVIEW, FL 33579 BRADENTON, FL 34203 FEI Number: 42-1695120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES, MICHAEL CONCEPCION, JUAN J 11847 BRENFORD CREST DR. 4920 9TH ST. CT. EAST RIVERVIEW, FL 34221 BRADENTON, FL 34203 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: JUAN JOSE CONCEPCION 12/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CONCEPCION, JUAN J Name: Name: 4923 9TH ST COURT E Address: Address: City-St-Zip: BRADENTON, FL 34203 City-St-Zip: Title: () Delete Title: (X) Change () Addition CRESPO, FRANKY Name: Name: CRESPO, FRANKY Address: 5311 AVILA AVE Address: 2558 10TH ST. APT 103 City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34237 Title: () Delete Title: (X) Change () Addition TORRES, MISAEL Name: RODRIGUEZ, IRMA Name: 11847 BRENFORD CREST DR. 4920 9TH ST. CT. EAST Address: Address: City-St-Zip: RIVERVIEW, FL 34221 City-St-Zip: BRADENTON, FL 34203 Title: (X) Delete Title: () Change () Addition RODRIGUEZ, IRMA Name: Name: Address: 4923 9TH CT. CT. EAST Address: City-St-Zip: BREDENTON, FL 34203 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN JOSE CONCEPCION REV. 12/21/2009