

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011510

FILED
May 12, 2008
Secretary of State

Entity Name: CIUDAD DEL REY - CASA DE RESTAURACION, INC.

Current Principal Place of Business:

5933 LEE VISTA BLVD
107
ORLANDO, FL 32822 US

New Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US

Current Mailing Address:

5933 LEE VISTA BLVD
107
ORLANDO, FL 32822 US

New Mailing Address:

15049 WATERFORD CHASE PKWY
ORLANDO, FL 32828 US

FEI Number: 20-5832759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ABREU, JEFTE A
5933 LEE VISTA BLVD
107
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ABREU, JEFTE A
15049 WATERFORD CHASE PKWY
ORLANDO, FL 32828 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: JEFTE A ABREU

05/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ABREU, JEFTE A SR
Address: 15049 WATERFORD CHASE PKWY
City-St-Zip: ORLANDO, FL 32828 US

Title: MRS. () Change (X) Addition
Name: ABREU, P. MARIA
Address: 15049 WATERFORD CHASE PKWY
City-St-Zip: ORLANDO, FL 32828 US

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: JEFTE A ABREU

MR.

05/12/2008

Electronic Signature of Signing Officer or Director

Date