## 2014 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N12000007414

FILED Oct 02, 2014 Secretary of State

Entity Name: CASA DE AMOR Y RESTAURACION - MIAMI, INC

Current Principal Place of Business: New Principal Place of Business:

1108 NW 102 ST MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

1108 NW 102 ST MIAMI, FL 33150 US

FEI Number: 46-0697458 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, ANDRES CASTILLO, MARIA
1108 NW 102 ST 1108 NW 102 ST
MIAMI, FL 33150 US MIAMI, FL 33150 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: MARIA CASTILLO 10/02/2014

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DP

 Name:
 CASTILLO, MARIA

 Address:
 1108 NW 102 ST

 City-St-Zip:
 MIAMI, FL 33150 US

Title: DVP

Name: CASTILLO, ANDRES
Address: 1108 NW 102 ST
City-St-Zip: MIAMI, FL 33150 US

Title: SEC

Name: PONCE, ANAYS

Address: 525 MERIDIAN AVE, APT 407 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES

Name: BRITO, LADY

Address: 451 NE 136 STREET, APT. 205 City-St-Zip: NORTH MIAMI, FL 33161 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA CASTILLO DP 10/02/2014