

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009038

Entity Name: PANADERIA 20 DE JULIO, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

7925 N.W. 12TH STREET
SUITE 318
MIAMI, FL 33126

New Principal Place of Business:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

7925 N.W. 12TH STREET
SUITE 318
MIAMI, FL 33126

New Mailing Address:

7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126

FEI Number: 65-0981633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ANA
7925 N.W. 12TH STREET
SUITE 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ENRIQUEZ, ANA
7955 NW 12TH STREET
SUITE 400
MIAMI, FL 33126 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: ANA ENRIQUEZ

10/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENRIQUEZ, CARLOS
Address: 7925 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENRIQUEZ, CARLOS
Address: 7955 NW 12TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ENRIQUEZ

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10/07/2005

Electronic Signature of Signing Officer or Director

Date