

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011223

Entity Name: O & E RESTAURANT, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

11995 SW 26TH ST
MIAMI, FL 331752465

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD
501
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0978733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
26 DOUGLAS RD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, EDUARDO J
2600 DOUGLAS RD
501
CORAL GABLES, FL 33134 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: EDUARDO J. MENDEZ

Electronic Signature of Registered Agent

03/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: JORGE, JOSE O
Address: 14600 SW 35 ST.
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: JOSE O. JORGE

Electronic Signature of Signing Officer or Director

P

03/23/2012

Date