FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOGUMENT # P00000021988 1. Entity Name GUANAJUATO GRILL, INC. 04-23-2001 90245 042 ***158.75 Principal Place of Business Mailing Address 1704 TALLO WAY 1704 TALLO WAY ORLANDO FL 32818 ORLANDO FL 32818 C0051559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent --Name NIETO, J. JESUS Street Address (P.O. Box Number is Not Acceptable) 1704 TALLO WAY ORLANDO FL 32818 Zip Code City Fl 8. 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. STATE OF STATE OF THE STATE OF Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstaung) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DIT TITLE Addition TITLE Delete libia Nieto NAME Luis m 60134 CEZ NAME orlando PC 1704 TAllo Wall STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP orlando PC 32818 CITY-ST-ZIP ☐ Change TITLE Addition TITLE ☐ Delete JESUS nieto NAME NAME MEW OILAT POFT STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP oblando PC32818 1.5-_____Change ____ Addition TITLE --- --· · · - - - Delete TITLE NAME NAME J Socorro Miejo STREET ADDRESS STREET ADDRESS Troy Falloway CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| SIGNATURE | Application of the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

| SIGNATURE | Application | Application