2003 FOR PROFIT CORPORATION

Feb 03, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000021988 DOCUMENT # 1. Entity Name 02-03-2003 90067 019 ***150.00 GUANAJUATO GRILL, INC. Principal Place of Business Mailing Address OUDTOOP 354 STORY RD 354 STORY RD OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-0058072 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIETO, J. JESUS Street Address (P.O. Box Number is Not Acceptable) 1704 TALLO WAY ORLANDO FL 32818 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE TITI F NIETO, LIDIA NAME NAME STREET ADDRESS STREET ADDRESS 1704 TALLO WAY ORLANDO FL 32818 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE DP ☐ Delete TITLE NAME NIETO, J JESUS NAME STREET ADDRESS STREET ADDRESS 1704 TALLO WAY CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 - Change - Addition TITLE -Delete ∸ TITLE -NAME NIETO, J SOCORRO NAME 1704 TALLOWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32818 ☐ Delete TITI 5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED