| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.  |                                  |                |  |                                    |  |   |   |  |
|--|----------------------------------|----------------|--|------------------------------------|--|---|---|--|
| FOR  |                                  |                | A DEPARTMENT OF STATE  Katherine Harris  Secretary of State  IVISION OF CORPORATIONS |                                    |  | SECRETAILED TALLAHASSEE, FLO 01 NOV 16 PM 3:5 |   |  |
| DOCUMENT # <b>P0000043309</b> 1. Corporation Name  |                                  |                |  |                                    | OI NOV 16 PU   |   |   |  |
| SEGUNDO MEXICO RESTAURANT, INC.  |                                  |                |  |                                    |  | J. 5  | 7   |  |
| SECURDO MESTACRAMI, INC.   |                                  |                |  |                                    |  |   |   |  |
| Principal Place of Business Mailing Address  |                                  |                |  |                                    |  |   |   |  |
| 4831 N. DIXIE HIGHWAY 4831 N. DIXIE HIGHWAY  |                                  |                |  |                                    |  |   |   |  |
| DEERFIELD BEACH FL 33064 DEERFIELD BEACH FL 33064  |                                  |                |  |                                    | # HOTINGO III ODIH DAHN ODIH ODIH ODIH BAHN OHAN SHOR HIKE INKA CONSIRAL HAR |   |   |  |
| If shows addresses are incorrect in any way, line through incorrect information and enter exercisin below.   |                                  |                |  |                                    | KEINO INI EMILINI  |   |   |  |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address, If Applicable  3. New Mailing Office Address, If Applicable  |                                  |                |  |                                    | Date Incorporated or Qualified   |   |   |  |
| Suite, Apt. #, etc. Suite, Apt. #, etc.  |                                  |                |  |                                    |  | To Do Business in Florida 04/28/2000          |   |  |
| City & State   | a                                | City & State   |  |                                    | 5. FEI Number Applied For  |   |   |  |
|  |                                  |                |  |                                    | 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6. 6                                     |   | Not Applicable                                    |  |
| Zip  | Country                          | Zip ———        | Countr   | у                                  | CERTIFICATE  | FOF STATUS DESIRED To                         | Additional Fee required r a Certificate of Status |  |
| 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)  |                                  |                |  |                                    |  |   |   |  |
| Title(s)   |                                  |                | eet Address of Each  |                                    |  | te / Zip                                      |   |  |
| D  |                                  |                | 4188 N W 67TH  | TERRACE                            |  | CORAL SPRINGS FL 33067                        |   |  |
| D  | VALLE, EDWARDO B 4188 N W 67     |                |  | TERRACE CORAL SPRIN                |  | CORAL SPRINGS FL 330                          | 37  |  |
| :  |                                  |                |  |                                    |  |   |   |  |
|  | 10000470220_1                    |                |  |                                    |  |   | 701   |  |
|  | '                                |                |  | 0000047032701<br>-12/04/0101010011 |  |   |   |  |
| : *  |                                  |                |  |                                    |  | <del>  ****750.80 :</del><br>                 | **** <sup>750.00</sup>                            |  |
|  |                                  |                |  |                                    |  |   | ,   |  |
|  |                                  |                |  |                                    |  |   |   |  |
| ***  | 8. Name and Address of Current I | Registered Age | <u>l</u>   | 1                                  | 9. Name and A  | Address of New Registered A                   | gent  |  |
| Name For   |                                  |                |  |                                    |  |   |   |  |
|  | STUART                           |                | Street Address (P.O. Box Number is Not Acceptable)                                   |                                    |  | E   |   |  |
| 721 N.E. 3RD AVENUE<br>FORT LIGIDERDALE FL 33304   |                                  |                |  | Suite April , Elo.                 |  |   |   |  |
|  |                                  |                |  |                                    |  |   | _   |  |
| City Lon   |                                  |                |  |                                    |  | RINGS FL                                      | Zip Code<br>33067                                 |  |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  |                                  |                |  |                                    |  |   |   |  |
|  |                                  |                |  |                                    |  |   |   |  |
| Signature of Registered Agent Date Date Date   |                                  |                |  |                                    |  |   |   |  |
| 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstaltement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. |                                  |                |  |                                    |  |   |   |  |
|  |                                  |                |  |                                    |  |   |   |  |
| SIGNATURE: SENATURE ARTURE ARTURE DAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE DATE DATE DATE DATE DATE  |                                  |                |  |                                    |  |   |   |  |