2001 UNIFORM BUSINESS REPORT (UBR) 04-16-2001 90256 002 ***150,00 **DOCUMENT # P00000086882** P00000086882 SECRETARY OF STATE DIVISION OF CORPORATIONS 1. Entity Name L'ENTRECOTE DE CORAL GABLES, INC. 01 OCT 10 AM 9: 48 Principal Place of Business Mailing Address SUNSET OFFICE PARK, 9070 SUNSET DR. #A-100 SUNSET OFFICE PARK, 9370 SUNSET DR. #A-100 MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address 2530 Pence 2530 Ponce Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 65-10485 Not Applicable Country 710 331.34 Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PONS MARTINE SUNSET-OFFICE PARK 9370 SUNSET DR-#A-100 MIAMI FL 33173 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. SIGNATURE regre of registored agent and (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 UTLE Delete TITLE Change ■ Addition PONS, MARTIN E NAME NAME SUNSET OFFICE PARK, 9370 SUNSET DR, #A-100 STREET ADDRESS STREET ADDRESS 70 CR2E034 CITY-ST-7IP MIAMI FL 33173 CITY-ST-ZIP 33/*3*9 TITLE ☐ Delate ☐ Chance ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE " ☐ Change · · Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the reference 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 of the corporation or the reserver or trustee empowered to ex-changed, or on an attachment with an address, with all other almuunks . SIGNATURE: SOF SIGNING OFFICER OR DIRECTOR Deytme Phone #

Guernica & Gonzalez

Certified Public Accountants
8180 N.W. 36 St., Ste. 230
Miami, Florida 33166
Telephone No. (305) 477-7447 Fax No. (305) 477-2115
E-Mail Address: GGCPA@Bellsouth.Net

October 8, 2001

Florida Department of State Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

Re: L'Entrecote De Coral Gables, Inc.

Document No.: P00000086882

Dear Ms. Prather:

Pursuant to the instructions in the enclosed letter we are herewith resubmitting the 2001 Uniform Business Report with the Federal Identification Number.

As we discussed on the telephone we did not realize there was a problem since the Uniform Business Report was timely filed and the annual fee was paid. We never received your prior correspondence requesting the Federal identification number because the restaurant is under construction and the local postman decided not to deliver mail to the construction site. Although the mail situation has improved we are still having problems with our mail delivery. Accordingly, if you need to communicate with us again regarding this matter, it is better if you write to the address listed above.

Please reverse the administrative dissolution and acknowledge in writing.

Sincerely,

Ed Gonzalez
For the firm