

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000004026

Entity Name: ESPRESSO & LUNCH, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

2173 NW 99 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2173 NW 99 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1067507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCAMPO, CLAUDIA V
2173 NW 99 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: CLAUDIA OCAMPO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRERO, ANGEL Y
Address: 10237 NW 57 STREET
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: OCAMPO, CLAUDIA V
Address: 10237 NW 57 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUERRERO, ANGEL Y
Address: 5652 NW 101 CT
City-St-Zip: MIAMI, FL 33178

Title: STD (X) Change () Addition
Name: OCAMPO, CLAUDIA V
Address: 5652 NW 101 CT
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANGEL GUERRERO

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date