

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000015650

Entity Name: THE EMPANADA FACTORY, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

11401 NW 12 STREET
#131
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 NW 12 STREET
#131
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1077059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, YAMILETH
11401 NW 12 STREET
#131
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROMERO, YAMILE
11401 NW 12 STREET
#131
MIAMI, FL 33172 US

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: YAMILE ROMERO

09/23/2005

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: P () Delete
Name: ROMERO, YAMILE
Address: 11401 NW 12 STREET, #131
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: FONT, RAFAEL
Address: 11401 NW 12 STREET, #131
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YAMILE ROMERO

PRES

09/23/2005

Electronic Signature of Signing Officer or Director

Date