

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000035343

Entity Name: RESTAURANT LAS DELICIAS, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

266 NE 1ST
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

266 NE 1ST
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1094452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, BETTY V
266 NE 1ST
MIAMI, FL 33132 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: BETTY V ALVAREZ

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: ALVAREZ, BETTY V
Address: 266 NE 1ST
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: MIRANDA, ANGEL A
Address: 7400 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: PEREZ, EVELIS
Address: 266 NE 1 ST
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BETTY V ALVAREZ

PD

10/12/2007

Electronic Signature of Signing Officer or Director

Date