

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056051

FILED
Oct 21, 2009
Secretary of State

Entity Name: GUATEMALA RESTAURANT CORP.

Current Principal Place of Business:

3673 WEST DAVIE BLVD.
DAVIE, FL 33312

New Principal Place of Business:

3671 WEST DAVIE BLVD.
FT LAUDERDALE, FL 33312

Current Mailing Address:

3673 WEST DAVIE BLVD.
DAVIE, FL 33312

New Mailing Address:

3671 WEST DAVIE BLVD.
FT LAUDERDALE, FL 33312

FEI Number: 65-1111206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, IRMA C
1420 RIVERLAND RD
FORT LAUDERDALE, FL 33312 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: IRMA C. DIAZ

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: D () Delete
Name: DIAZ, IRMA C
Address: 1420 RIVERLAND RD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IRMA C. DIAZ

Electronic Signature of Signing Officer or Director

PRES

10/21/2009

Date