

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000056051

FILED
Sep 28, 2011
Secretary of State

Entity Name: GUATEMALA RESTAURANT CORP.

Current Principal Place of Business:

3671 WEST DAVIE BLVD.
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3671 WEST DAVIE BLVD.
FT LAUDERDALE, FL 33312

New Mailing Address:

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 CLAROS DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: IRMA CLAROS DIAZ

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date