

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073024

Entity Name: LAS MARIAS' RESTAURANT, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

6209 W.COMMERCIAL BLVD,SUITE 7
TAMARAC, 33 33319

New Principal Place of Business:

3786 NE 12TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

6209 W.COMMERCIAL BLVD,SUITE 7
TAMARAC, 33 33319

New Mailing Address:

3786 NE 12TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-1124550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MARIA L
6209 W COMMERCIAL BLVD #7
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

CASTRO, MARIA L
3786 NE 12TH AVENUE
OAKLAND PAR, FL 33334 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: MARIA L CASTRO

09/26/2005

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: PVTs () Delete
Name: CASTRO, MARIA L
Address: 6209 WEST COMMERCIAL BLVD #7
City-St-Zip: TAMARAC, 33 33319

Title: D () Delete
Name: CASTRO, MARIA L
Address: 6209 WEST COMMERCIAL BLVD #7
City-St-Zip: TAMARAC, 33 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CASTRO, MARIA L
Address: 3786 NE 12TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: CASTRO, MARIA L
Address: 3786 NE 12TH AVENUE
City-St-Zip: OAKLAND PARD, FL 33334

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: MARIA L CASTRO

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09/26/2005

Electronic Signature of Signing Officer or Director

Date