PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 DEC 20 PH 12: 3: P01000104155 **DOCUMENT #** 1. Corporation Name 3000009737848 12/30/02-01056-005 **13 POLLOS LA CABANA, INC, Mailing Address Principal Place of Business 8150 SOUTHWEST 163RD AVENUE 8150 SOUTHWEST 163RD AVENUE MIAMI FL 33193 MIAMI FL 33193 If above addresses are incorrect in any way, line through-incorrect information and enter correction below. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida ew Mailing Office Address, If Applicable 13766 Suite, Apt. #, etc. 10/29/2001 Suite, Apt. #, etc. FEI Number Applied For \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers City / State / Zip Title(s) and/or Directors Officer and/or Director 8150 SOUTHWEST 163RD AVENUE **MIAMI FL 33193 BONILLA, JOSE A** PTD 8150 SOUTHWEST 163RD AVENUE **MIAMI FL 33193** SVD **BONILLA, REBECCA F** 8. Name and Address of Current Registered Agent Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. et Address (P.O. Box Number is Not Acceptable 1840 SW 22ND ST. 4TH FLOOR Suite, Apt. #, Etc. **MIAMI FL 33145** State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

December 20, 2002

Pollos la Cabaña, Inc. 13766 SW 84Th Street MIAMI, FL 33183

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

Dear Sir/Madam

As per your instruction over the telephone, I am sending you a check in the amount of \$150.00 for 2002 Uniform Business Report. As I explained to you, this is my first year renewing this corporation and I was not aware at the date line for filing the annual report.

I was under the erroneous impression that the corporate annual report was due on the anniversary of the filling day but if I have received this Annual Report to my new address which is 13766 SW 84Th Street, Miami, Fl 33183; I have noticed when is the real date to send this Annual Report back, but I never received it.

I would greatly appreciate your understanding on this matter.

Sincerely;

Rebeca Bonilla