

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051502

Entity Name: M & C'S CAFE, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

601 AVENIDA ALEGRE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5196 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415

Current Mailing Address:

601 AVENIDA ALEGRE
WEST PALM BEACH, FL 33405

New Mailing Address:

5196 EL CLARO CIRCLE
WEST PALM BEACH, FL 33415

FEI Number: 01-0690965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIAL, MERCEDES C
601 AVENIDA ALEGRE
WEST PALM BEACH, FL 33405 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: MERCEDES C BARRIAL

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: PSD () Delete
Name: BARRIAL, MERCEDES C
Address: 601 AVENIDA ALEGRE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Delete
Name: GONZALEZ, CARLOS
Address: 601 AVENIDA ALEGRE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIAL, MERCEDES C
Address: 5196 EL CLARO CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES C BARRIAL

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04/24/2006

Electronic Signature of Signing Officer or Director

Date