2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053622

Entity Name: LAREDO MEXICAN RESTAURANT, INC.

FILED Nov 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 N TEMPLE AVE 2620 BLANDING BLVD STARKE, FL 32091 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

800 N TEMPLE AVE 800 NORTH TEMPLE AVENUE STARKE, FL 32091 STARKE, FL 32091

FEI Number: 01-0691287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, JOSE L RAMIREZ, JOSE L 800 N TEMPLE AVE 514 NORTH CLARK STREET STARKE, FL 32091 US STARKE, FL 32091

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: JOSE RAMIREZ 11/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RAMIREZ, JOSE L Name:

514 NORTH CLARK STREET Address: City-St-Zip: STARKE, FL 32091

Title: DVP

Name: RAMIREZ, ROSALBA Address: 514 NORTH CLARK STREET

STARKE, FL 32091 City-St-Zip:

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: JOSE RAMIREZ DP 11/01/2010