2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State 205-05-2003 90320 000 20 UNIFORM BUSINESS REPORT (UBR P02000112982 DOCUMENT # 1. Entity Name MAMA LEONOR RESTAURANT, CORP. Principal Place of Business Mailing Address 47 NE 2ND AVENUE 47 NE 2ND AVENUE MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWELL, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 47 NE 2ND AVENUE **MIAMI FL 33132** Zip Code City submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$ 150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Charles Reconstructions and the Check Payable to Charles Reconstruction and the Check Payable to Charles Reconstruction and the Check Payable to Check Pay ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 ☐ Change ☐ Addition Delete TITLE TITLE NAME HOWELL, WILLIAM T NAME 47 NE 2ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME ' NAME MURILLO, MELIDA STREET ADDRESS 47 NE 2ND AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Delete TITLE ☐ Change _ ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 this true and accurate and that my 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 this true and accurate and that my 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 this true and accurate and that my 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 this true and accurate and that my 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 this true and accurate and that my 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 this true and accurate and that my signature shall have the same legal effect as if made under oath; the corporation of the corporation or the receiver or this true and accurate and the corporation of the c of the corporation or the receiver or to changed, or on an attachment with an

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