2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P02000121290

changed, or on an attachment with an address, with all other like empowered.

DOCUMENT # 1. Entity Name

LAS CARRETAS RESTAURANT, INC.



Mar 27, 2003 8:00 am Secretary of State 03-27-2003 90108 004 ***150.00 **FILED**

Daytime Phone #

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| | named entity | | statement for the | e purpos | e of changing its | registere | d office o | r register | ed ag | ent, or bo | h, in the | State of | f Florida | . I am fa | miliar with | i, and ac | ccept | 1 |
| SIGNATURE . | <u>-</u> | | | | | • | | ** | | | | | | | | | _ | |
| | Signature, typed or | printed name o | registered agent and ti | tle if applica | ible. (NOTE | : Registered | Agent signat | ure required | when re | einstating) | | | | DATE | | | | - |
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| of the corp | poration or the | receiver or | trustee empower | ed to ex | ecute this report a | as require | ed by Chá | pter 607, | , Floric | da Statute: | s; and th | at my na | ame app | oears in | Block 10 o | or Block | 11 if | 1 |