

**FILED**  
 05 APR 26 AM 11:32  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

|                                                                              |                       |                                                                                                                                                                       |                       |
|------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                         |                       |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                       |
| DOCUMENT # <u>P02000121694</u>                                               |                       |                                                                                                                                                                       |                       |
| 1. Corporation Name<br>LA MONTANA RESTAURANTE Y CAFETERIA, INC.              |                       |                                                                                                                                                                       |                       |
| 2. Principal Office Address<br>10302 W Flagler Street<br>Suite, Apt. #, etc. |                       | 3. Mailing Office Address<br>11481 SW 148 COURT<br>Suite, Apt. #, etc.                                                                                                |                       |
| City & State<br>Sweetwater, Florida                                          |                       | City & State<br>MIAMI, FLORIDA                                                                                                                                        |                       |
| Zip<br>33174                                                                 | Country<br>MIAMI-DADE | Zip<br>33196                                                                                                                                                          | Country<br>MIAMI-DADE |
| 4. Date Incorporated or Qualified To Do Business In Florida                  |                       | 5. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable                                                                 |                       |
| 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>                    |                       | \$8.75 Additional Fee required for a Certificate of Status                                                                                                            |                       |

**REINSTATEMENT 03-05**

|                                                                          |                                                |
|--------------------------------------------------------------------------|------------------------------------------------|
| 7. Name and Address of Current Registered Agent                          |                                                |
| Name<br>MARCELA CANO                                                     | 200054217462<br>05/10/05--01068--023 **1050.00 |
| Street Address (P.O. Box Number is Not Acceptable)<br>11481 SW 148 COURT |                                                |
| Suite, Apt. #, Etc.                                                      |                                                |
| City<br>MIAMI                                                            | State<br>FL                                    |
|                                                                          | Zip Code<br>33196                              |

| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------|----------------------|
| Signature of Registered Agent <u>Marcel Cano</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   | Date <u>04-20-05</u>                           |                      |
| REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                |                      |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                |                      |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip   |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | MARCELA CANO                      | 11481 SW 148 COURT                             | MIAMI, FLORIDA 33196 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                |                      |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                |                      |
| 10. 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 filing 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)(f), 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: <u>Marcel Cano</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   | Date <u>04-20-05</u>                           |                      |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   | Date                                           | Daytime Phone #      |

T. Roberts APR 20 2005

CR25181 (01-05)