

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004637

FILED
Mar 30, 2005
Secretary of State

Entity Name: HONDURAS MAMBO INTERIOR, INC.

Current Principal Place of Business:

659 HAFTEZ STREET NE
PALM BAY, FL 32907

New Principal Place of Business:

414 CHARBERLIN AVE NW
PALM BAY, FL 32907

Current Mailing Address:

659 HAFTEZ STREET NE
PALM BAY, FL 32907

New Mailing Address:

414 CHAMBERLIN AVE NW
PALM BAY, FL 32907

FEI Number: 32-0050435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, CARLOS R
659 HAFTEZ STREET NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MALDONADO, CARLOS R
414 CHAMBERLIN AVE NW
PALM BAY, FL 32907 US

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: IVANIA CASTRO

03/30/2005

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: D () Delete
Name: MALDONADO, CARLOS R
Address: 659 HAFTEZ STREET NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALDONADO, CARLOS R
Address: 414 CHAMBERLIN AVE NW
City-St-Zip: PALM BAY, FL 32907

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS ROBERTO MALDONADO

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date