

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007142

FILED
Oct 22, 2004
Secretary of State

Entity Name: CARRAL'S CORPORATION

Current Principal Place of Business:

340 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

1501 BISCAYNE BOULEVARD
MIAMI, FL 33132

Current Mailing Address:

340 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

1501 BISCAYNE BOULEVARD
MIAMI, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, JOSE A
340 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUBIN, MICHAEL H
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: MICHAEL H. LUBIN

10/22/2004

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: PD (X) Delete
Name: CARRAL, ANTONIO L
Address: 340 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D () Change (X) Addition
Name: RUIZ, MIGUEL
Address: 1501 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: S/D () Change (X) Addition
Name: DIAZ, JORGE
Address: 1501 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: MIGUEL RUIZ

P/D

10/22/2004

Electronic Signature of Signing Officer or Director

Date