

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014852

FILED
Nov 10, 2004
Secretary of State

Entity Name: LATIN AMERICAN CHURROS, INC.

Current Principal Place of Business:

13785 SW 66 ST C-235
MIAMI, FL 33183

New Principal Place of Business:

12118 SAINT ANDREWS PLACE
MIRAMAR, FL 33025

Current Mailing Address:

13785 SW 66 ST C-235
MIAMI, FL 33183

New Mailing Address:

12118 SAINT ANDREWS PLACE
MIRAMAR, FL 33025

FEI Number: 26-0059034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM ESTADES, ANA Z
13785 SW 66 ST C-235
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SARA LAINES, MAYKOLT
12118 SAINT ANDREWS PLACE
MIRAMAR, FL 33025 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: MAYKOLT SARA LAYNES

11/10/2004

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: D () Delete
Name: ALAM ESTADES, ANA Z
Address: 13785 SW 66 ST C-235
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SARA LAINES, MAYKOLT
Address: 12118 SAINT ANDREWS PLACE
City-St-Zip: MIRAMAR, FL 33025

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: MAYKOLT SARA LAINES

PD

11/10/2004

Electronic Signature of Signing Officer or Director

Date