2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000036142

Entity Name: EL TAMARINDO CAFE, INC.

FILED Dec 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 SR 84

FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

233 SR 84

FORT LAUDERDALE, FL 33315

FEI Number: 51-0455946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERROTTA, LOUIS AMAYA, SONIA M SECRETA 12237 NW 56TH COURT 233 STATE ROAD 84

CORAL SPRINGS, FL 33076 US FORT. LAUDERDALE, FL 33315 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: SONIA AMAYA 12/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 AMAYA, RAFAEL A

 Address:
 4720 SW 166TH AVENUE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: RAFAEL AMAYA OWNE 12/16/2010