

PO3000058977

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
SUITE 516, LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

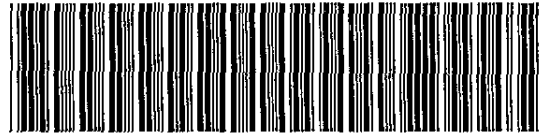
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 NOV - 1 PM 2:57

Name Change
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11-9-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 22, 2004

VARGAS, PIEDRA & CO.
Suite 516, Le Jeune Centre
780 NE Le Jeune Road
Miami, FL 33126

SUBJECT: MANGO'S CUBAN GRILL CORP.
Ref. Number: P03000058977

We have received your document for MANGO'S CUBAN GRILL CORP.. However, the document has not been filed and is being returned for the following:

As stated in our letter of October 11, 2004, the fee to file articles of amendment is \$35.00. Certified copies are optional and are \$8.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 204A00061007



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 11, 2004

VARGAS, PIEDRA & CO.
Suite 516, Le Jeune Centre
780 NW Le Jeune Road
Miami, FL 33126

SUBJECT: MANGO'S CUBAN GRILL CORP.
Ref. Number: P03000058977

We have received your document for MANGO'S CUBAN GRILL CORP.. However, the document has not been filed and is being returned for the following:

Please be advised the above reference corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. Our records indicate the 2004 annual report was returned by the U.S. Postal Service as undeliverable. Therefore, we can waive the reinstatement fee, only the report fees for each year is required to make the corporation active.

The total amount required is \$150.00. Add an additional \$8.75 for each certificate of status requested.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00058738

The date of each amendment(s) adoption: October 5, 2004

Effective date if applicable: October 5, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of October, 2004.

Signature *Rene J. Yaniz*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Rene Yaniz
(Typed or printed name of person signing)

Rene Yaniz/President
(Title of person signing)

FILING FEE: \$35