2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 06, 2007
Secretary of State

DOCUMENT# P03000081855

Entity Name: MR. TEQUILA MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

491 CORTEZ RD
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

491 CORTEZ RD
BRADENTON, FL 34207

New Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269

FEI Number: 32-0085988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DRAKE, J KEVIN
1432 1ST ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RAFAEL, ROMO
303 LINDEN DRIVE
ELLINGTON, FL 34222 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: RAFAEL R FUENTES 03/06/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FUENTES, RAFAEL R
Address: 491 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

Title: D ( ) Delete
Name: FUENTES, RICARDO R
Address: 491 CORTEZ RD
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: RAFAEL R FUENTES PRES 03/06/2007
Electronic Signature of Signing Officer or Director Date