

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101070

FILED
May 01, 2013
Secretary of State

Entity Name: CERRO NEGRO RESTAURANT, INC

Current Principal Place of Business:

9613 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9613 WEST FLAGLER STREET
MIAMI, FL 33174

New Mailing Address:

FEI Number: 44-5105651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, CESAR O
10411 SW 14TH TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: CESAR MEJIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, CESAR O
Address: 10411 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33174

Title: S
Name: OROZCO, CLARIBEL
Address: 10411 SW 14TH TERRACE
City-St-Zip: MIAMI, FL 33174

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: CESAR MEJIA

Electronic Signature of Signing Officer or Director

PRES

05/01/2013

Date