

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103549

FILED
Mar 07, 2011
Secretary of State

Entity Name: CAFE TEX MEX, INC.

Current Principal Place of Business:

12055 SW 117 AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12055 SW 117 AVE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0261468 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHRISTIAN DIAZ, P.A.
7925 SW 124 ST
PINECREST, FL 33156 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: CHRISTIAN DIAZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CATANO, ALBA
Address: 12055 SW 117 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: DIAZ, CHRISTIAN S SR.
Address: 12055 SW 117 AVE
City-St-Zip: MIAMI, FL 33186 US

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: CHRISTIAN DIAZ

Electronic Signature of Signing Officer or Director

VP

03/07/2011

Date