

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000105964

Entity Name: OZZY'S CAFE INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1480 W 46 STREET, STE 309
HIALEAH, FL 33012 US

New Principal Place of Business:

13055 NW 42 AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

1480 W 46 STREET, STE 309
HIALEAH, FL 33012 US

New Mailing Address:

13055 NW 42 AVE
OPA LOCKA, FL 33054 US

FEI Number: 32-0093611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOSE J
13055 NW 42 AVE.
OPA LOCKA, FL 33054 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: JOSE J SANCHEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JOSE J
Address: 1480 W 46 STREET, STE 309
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOSE J
Address: 13055 NW 42 AVE
City-St-Zip: OPA LOCKA, FL 33054 US

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: JOSE J SANCHEZ

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date