

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000118330

FILED
Nov 29, 2007
Secretary of State

Entity Name: MI FONDITA CAFETERIA/RESTAURANT, INC.

Current Principal Place of Business:

6059 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6059 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 56-2411501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MARIA
1323 N. 31 ROAD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DUARTE, FAUSTO
2703 LINCOLN ST
HOLLYWOOD, FL 33020 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: FAUSTO DUARTE

11/29/2007

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: PVST () Delete
Name: SALAZAR, MARIA
Address: 1323 N. 31 ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DUARTE, FAUSTO
Address: 2703 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: SALAZAR, MARIA
Address: 4930 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: MARIA SALAZAR

VP

11/29/2007

Electronic Signature of Signing Officer or Director

Date