

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000144994

FILED
Nov 16, 2004
Secretary of State

Entity Name: ARROYO BLANCO RESTAURANT, CORP.

Current Principal Place of Business:

17300 N.W. 68TH AVENUE
#202
MIAMI, FL 33015

New Principal Place of Business:

2150 W 10 COURT
HIALEAH, FL 33010 US

Current Mailing Address:

17300 N.W. 68TH AVENUE
#202
MIAMI, FL 33015

New Mailing Address:

9890 SW 28 STREET
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CLARA
17300 N.W. 68TH AVENUE
#202
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ROSELLO, DEVORAH
9890 SW 28 STREET
MIAMI, FL 33155 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: DEVORAH ROSELLO

11/16/2004

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: PD () Delete
Name: SANCHEZ, CLARA
Address: 17300 N.W. 68TH AVENUE #202
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSELLO, DEVORAH
Address: 9890 SW 28 STREET
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEVORAH ROSELLO

PD

11/16/2004

Electronic Signature of Signing Officer or Director

Date