

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000022041

Entity Name: ROSELAY'S CAFE, CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

2456 W 8TH CT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2456 W 8TH CT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 52-2439539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JORGE F
2456 W 8TH CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MEDINA, ODALIS
415 EAST 56TH ST
HIALEAH, FL 33013 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: ODALIS MEDINA

07/10/2006

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: CARDENAS, JORGE F
Address: 2456 W 8TH CT
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, ODALIS
Address: 415 EAST 56TH ST
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: CARDENAS, JORGE F
Address: 2456 WEST 8TH CT
City-St-Zip: HIALEAH, FL 33010 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: JORGE F CARDENAS

VP

07/10/2006

Electronic Signature of Signing Officer or Director

Date