2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000051578

Entity Name: MJT RESTAURANT GROUP, INC.

FILED May 21, 2007 Secretary of State

w Principal Place of Business:

2019 E SILVER SPRINGS BLVD SUITE 102 SILVER SPRINGS, FL 34470

New Mailing Address: Current Mailing Address:

2100 SE 175TH TERRACE SILVER SPRINGS, FL 34488

FEI Number: 20-1043029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLEJO, TOMAS SR 2100 SE 175TH TERRACE SILVER SPRINGS, FL 34488 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:

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete Title: VP/S (X) Change () Addition

Title: VALLEJO, TOMAS SR. VALLEJO, TOMAS SR. Name: Name: 2100 SE 175TH TERRACE 2100 SE 175TH TERRACE Address: Address: City-St-Zip: SILVER SPRINGS, FL 34488 City-St-Zip: SILVER SPRINGS, FL 34488

Title: () Delete Title: (X) Change () Addition

Name: VALLEJO, JUDITH R Name: VALLEJO, JUDITH R 2100 SE 175TH TERRACE Address: 2100 SE 175TH TERRACE Address: SILVER SPRINGS, FL 34488 SILVER SPRINGS, FL 34488 City-St-Zip: City-St-Zip:

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: TOMAS VALLEJO SR. VP/S 05/21/2007