

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084638

Entity Name: FIESTA MEXICANA, INC.

FILED
Sep 21, 2005
Secretary of State

Current Principal Place of Business:

1954 S CONGRESS AVE
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

1954 S CONGRESS AVE
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 87-0726999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, CARMELINA
881 CAMELLIA DR AVE
ROYAL PALM BEACH, FL 33411 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: CARMELINA OQUENDO

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: D () Delete
Name: OQUENDO, CARMELINA
Address: 881 CAMELLIA DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELINA OQUENDO

Electronic Signature of Signing Officer or Director

PRES

09/21/2005

Date