

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000086601

Entity Name: MOJITO'S LATIN GRILLE, INC.

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

723 A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

723 A WEST LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCDERMOTT, MICHAEL J PA
791 W LUMSDEN RD.
BRANDON, FL 33511 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: MICHAEL J. MCDERMOTT, PA

12/14/2005

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: OWENS, DALLAS
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: D () Delete
Name: KALLIANIOTIS, ELIAS
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: D (X) Delete
Name: KALLIANIOTIS, LETICIA
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,D (X) Change () Addition
Name: OWENS, DALLAS
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

Title: P,D (X) Change () Addition
Name: KALLAS, ELIA
Address: 723 A WEST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511 US

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: DALLAS OWENS

S

12/14/2005

Electronic Signature of Signing Officer or Director

Date