

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116284

FILED
Sep 20, 2005
Secretary of State

Entity Name: UNIVERSAL EMPANADAS RESTAURANT, INC.

Current Principal Place of Business:

11212 STONE GATE COURT
ORLANDO, FL 32837

New Principal Place of Business:

610 EAST VINE STREET
KISSIMMEE, FL 34741

Current Mailing Address:

11212 STONE GATE COURT
ORLANDO, FL 32837

New Mailing Address:

610 EAST VINE STREET
KISSIMMEE, FL 34741

FEI Number: 20-1483809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVALLES, YOLANDA
11212 STONE GATE COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

OVALLES, YOLANDA
610 EAST VINE STREET
KISSIMMEE, FL 34741 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: YOLANDA OVALLES

09/20/2005

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: OVALLES, YOLANDA
Address: 11212 STONE GATE COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: FERNANDEZ, JESUS
Address: 11212 STONE GATE COURT
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: FERNANDEZ, VIOLA
Address: 11212 STONE GATE COURT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVALLES, YOLANDA
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: FERNANDEZ, JESUS
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition
Name: FERNANDEZ, VIOLA
Address: 610 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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: JESUS FERNANDEZ

PRES

09/20/2005

Electronic Signature of Signing Officer or Director

Date