

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122219

Entity Name: CAFE CON LECHE, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

94 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

94 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

12591 SW 134 CT
105
MIAMI, FL 33186

FEI Number: 80-0121269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF FERNANDO POMARES, PA
12002 SW 128 CT
SUITE 104
MIAMI, FL, FL 33186 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: FERNANDO POMARES

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
Name: HERNANDEZ, NILO A
Address: 12591 SW 134 CT
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: HERNANDEZ, ANNETTE M
Address: 12591 SW 134 CT
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: ANNETTE M HERNANDEZ

VSD

01/29/2010

Electronic Signature of Signing Officer or Director

Date