

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137508

FILED
Jul 13, 2006
Secretary of State

Entity Name: LA MOTANA BAKERY & RESTAURANT CORPORATION

Current Principal Place of Business:

2904 W COLUMBUS DR
TAMPA, FL 33607

New Principal Place of Business:

8206 N. ARMENIA AVE
B
TAMPA, FL 33604

Current Mailing Address:

2904 W COLUMBUS DR
TAMPA, FL 33607

New Mailing Address:

8206 N. ARMENIA AVE
B
TAMPA, FL 33604

FEI Number: 20-5196497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, OFELIA
4815 CENTER BROOK
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RAMIREZ, OFELIA
4815 CENTERBROOK CT
TAMPA, FL 33624 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: RAMIREZ OFELIA

07/13/2006

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: P () Delete
Name: RAMIREZ, OFELIA
Address: 2904 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: RAMIREZ, ORLANDO
Address: 2904 W COLUMBUS DR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, OFELIA
Address: 4815 CEBTERBROOK CT
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: RAMIREZ, ORLANDO
Address: 4815 CENTERBROOK CT
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the 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: OFELIA RAMIREZ

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date