

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137508

FILED
Mar 14, 2011
Secretary of State

Entity Name: LA MOTANA BAKERY & RESTAURANT CORPORATION

Current Principal Place of Business:

8206 N. ARMENIA AVE
B
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8206 N. ARMENIA AVE
B
TAMPA, FL 33604

New Mailing Address:

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 CENTERBROOK CT
TAMPA, FL 33624 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: OFELIA RAMIREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, OFELIA
Address: 4815 CENTERBROOK CT
City-St-Zip: TAMPA, FL 33624

Title: VP
Name: RAMIREZ, ORLANDO
Address: 4815 CENTERBROOK CT
City-St-Zip: TAMPA, FL 33624

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: OFELIA RAMIREZ

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date