

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151992

Entity Name: CARLOS CAFETERIA, INC.

FILED  
Dec 12, 2008  
Secretary of State

## Current Principal Place of Business:

7400 SW 42ND STREET  
MIAMI, FL 331554403

## New Principal Place of Business:

## Current Mailing Address:

7400 SW 42ND STREET  
MIAMI, FL 331554403

## New Mailing Address:

FEI Number: 20-1856960

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILGUEIRAS, MANUEL  
7400 SW 42ND STREET  
MIAMI, FL 331554403 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: MANUEL FILGUEIRAS

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: FILGUEIRAS, MANUEL  
Address: 1620 SW 96 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: S ( ) Delete  
Name: FILGUEIRAS, CARLOS M  
Address: 1620 SW 96 AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FILGUEIRAS, IVAN  
Address: 15320 SW 58 ST  
City-St-Zip: MIAMI, FL 33193

Title: TREA ( ) Change (X) Addition  
Name: VELOSO, ROGER  
Address: 15320 SW 58 ST  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: IVAN FILGUEIRAS

VP

12/12/2008

Electronic Signature of Signing Officer or Director

Date