

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003976

FILED
Nov 23, 2010
Secretary of State

Entity Name: RAMIRO'S RESTAURANT, INC.

Current Principal Place of Business:

2833 BIRD AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2833 BIRD AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2115836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: FAUSTO ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENITEZ, MARY
Address: 2833 BIRD AVE
City-St-Zip: MIAMI, FL 33133

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: MARY BENITEZ

PD

11/23/2010

Electronic Signature of Signing Officer or Director

Date