

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005543

FILED  
Sep 27, 2006  
Secretary of State

Entity Name: 7044 HARDEE MANAGEMENT CORP.

## Current Principal Place of Business:

1221 S.W. 27TH AVENUE  
SUITE 302  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1221 S.W. 27TH AVENUE  
SUITE 302  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 20-2155707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO B., ALVARO  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131 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: ALVARO CASTILLO B.

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 ( ) Delete  
Name: VELAZCO, EDUARDO  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: DIAZ, JOSE CARLOS  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VELAZCO, EDUARDO MR  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

Title: D (X) Change ( ) Addition  
Name: DIAZ, JOSE CARLOS MR  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Change (X) Addition  
Name: PEREZ-SORDO, MAGGIE D MRS  
Address: 1221 S.W. 27TH AVENUE, SUITE 302  
City-St-Zip: MIAMI, FL 33135

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: MAGGIE D. PEREZ-SORDO

D

09/27/2006

Electronic Signature of Signing Officer or Director

Date