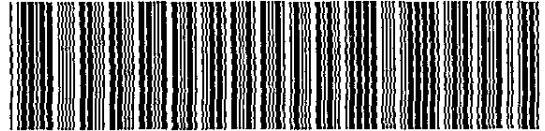


P05000018968

Poblaro Mexican Restaurant  
17635 SW 83<sup>rd</sup> Court  
Miami Florida 33157



300061558473

(City/State/Zip/Phone #)

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(Business Entity Name)

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NOV 29 2005

2/10

**\* STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Poblanco Mexican Restaurant, Inc.
2. The principal office address: 5850 B Sunset Drive  
South Miami FL 33143
3. The mailing address (if different): 29290 SW 193 Ave  
Homestead FL 33030
4. Date of incorporation/qualification: 2/3/05 Document number: P05000018968
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Arthur I. Beaudet Sr.

29290 SW 193 Ave

Homestead Florida 33030

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Eduardo Berrones

17635 SW 83rd Court

(P.O. Box NOT acceptable)

Miami FL 33157

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eduardo Berrones

(Signature of an officer or director)

Eduardo Berrones

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Eduardo Berrones

(Signature of Registered Agent)

11/13/05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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