

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000028769

Entity Name: CELIA CAFE RESTAURANT, INC.

**FILED**  
**May 10, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

2361 NW 7TH ST  
MIAMI, FL 33125

## **New Principal Place of Business:**

18572 SW. 55 ST.  
MIRAMAR, FL 33029

## **Current Mailing Address:**

2361 NW 7TH ST  
MIAMI, FL 33125

## **New Mailing Address:**

18572 SW. 55 ST.  
MIRAMAR, FL 33029

FEI Number: 34-2037628

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

GONZALEZ SILVA, JOSE CARLOS  
2021 SW 142 CT  
MIAMI, FL 33175 US

## **Name and Address of New Registered Agent:**

GONZALEZ SILVA, JOSE CARLOS  
18572 SW. 55 ST.  
MIRAMAR, FL 33029 US

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: JOSE C. GONZALEZ SILVA

05/10/2007

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: PSTD ( ) Delete  
Name: GONZALEZ SILVA, JOSE CARLOS  
Address: 2361 NW 7TH ST  
City-St-Zip: MIAMI, FL 33125

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: BONILLA, PRECILIA  
Address: 600 NW 108 TERR.  
City-St-Zip: MIAMI, FL 33168

Title: SEC. ( ) Change (X) Addition  
Name: GONZALEZ SILVA, JOSE C  
Address: 18572 SW. 55 ST.  
City-St-Zip: MIRAMAR, FL 33029

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: JOSE C. GONZALEZ SILVA

SEC.

05/10/2007

Electronic Signature of Signing Officer or Director

Date