

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000028769

FILED
May 10, 2007
Secretary of State

Entity Name: CELIA CAFE RESTAURANT, INC.

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