

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 30, 2008
Secretary of State**

DOCUMENT# P05000028769

Entity Name: CELIA CAFE RESTAURANT, INC.

Current Principal Place of Business:

18572 SW. 55 ST.
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18572 SW. 55 ST.
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 34-2037628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 C
Address: 2361 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GONZALEZ, CELIA P
Address: 3220 SW 186 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Change (X) Addition
Name: CACERES, PAULA C
Address: 2367 NW 7 ST
City-St-Zip: MIAMI, FL 33125

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 CARLOS GONZALES SILVA

Electronic Signature of Signing Officer or Director

PDT

11/30/2008

Date