

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000030733

Entity Name: CHITO RESTAURANT, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4318 S SEMORAN BLVD
ORLANDO, FL 32822

New Principal Place of Business:

5649 E COLONIAL DR
ORLANDO, FL 32807

Current Mailing Address:

4318 S SEMORAN BLVD
ORLANDO, FL 32822

New Mailing Address:

5649 E COLONIAL DR
ORLANDO, FL 32807

FEI Number: 20-2395436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CARMEN A
2437 S CONWAY RD 2209
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

TORRES, CARMEN A
3580 GARLIN PLACE
ORLANDO, FL 32812 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: CARMEN A TORRES

01/09/2007

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: P () Delete
Name: TORRES, CARMEN
Address: 2437 S CONWAY RD 2209
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CARMEN
Address: 3580 GARLIN PLACE
City-St-Zip: ORLANDO, FL 32812

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: CARMEN A TORRES

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date