

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048693

FILED
Apr 18, 2007
Secretary of State

Entity Name: MAYAS MEXICAN RESTAURANT, INC,

Current Principal Place of Business:

1428 E. FLETCHER AVENUE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1428 E. FLETCHER AVENUE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-3259217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS ALVAREZ, MARIA
1301 DE LA CRUM STREET
PLANT CITY, FL 33533 US

Name and Address of New Registered Agent:

HERRERA, RAFAEL
2921 W COLUMBUS DR
TAMPA, FL 33607 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: RAFAEL HERRERA

04/18/2007

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/T () Delete
Name: VILLEGAS-ALVAREZ, MARIA
Address: 1301 DE LA CRUM STREET
City-St-Zip: PLANT CITY, FL 33533 US

Title: VP/S (X) Delete
Name: POSADAS, JUAN D
Address: 1913 E. SPENCER STREET
City-St-Zip: PLANT CITY, FL 33563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: POSADAS, JUAN D
Address: 1913 E. SPENCER STRE
City-St-Zip: PLANT CITY, FL 33563 US

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

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: JUAN D POSADAS

P S

04/18/2007

Electronic Signature of Signing Officer or Director

Date