2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000057087

Entity Name: CHICO MINEIRO RESTAURANT INC

FILED Aug 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

829 SE 9TH ST 5229 COCONUT CREEK PKWY DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

829 SE 9TH ST 5229 COCONUT CREEK PKWY DEERFIELD BEACH, FL 33441 COCONUT CREEK, FL 33063

FEI Number: 20-2693420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition DESOUZA, FRANCISCO R DESOUZA, FRANCISCO R Name: Name: 1751 NE 31ST ST 5229 COCONUT CREEK PKWY Address: Address: City-St-Zip: POMPANO BEACH, FL 330646723 City-St-Zip: COCONUT CREEK, FL 33063

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: FRANCISCO R DE SOUZA PDS 08/07/2009