

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089414

FILED
Sep 18, 2006
Secretary of State

Entity Name: EL MESON DEL PARAISO, INC.

Current Principal Place of Business:

13931 SW 13 ST
MIAMI, FL 33184 US

New Principal Place of Business:

12820 SW 120 STREET
MIAMI, FL 33186 US

Current Mailing Address:

13931 SW 13 ST
MIAMI, FL 33184 US

New Mailing Address:

12820 SW 120 STREET
MIAMI, FL 33186 US

FEI Number: 20-3041203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUE, JOSE MANUEL
13931 SW 13 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

REQUE, JOSE MANUEL
12820 SW 120 STREET
MIAMI, FL 33186 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 MANUEL REQUE

09/18/2006

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: REQUE, JOSE MANUEL
Address: 13931 SW 13 ST
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Delete
Name: BUIZA, LIDIA N
Address: 13931 SW 13 ST
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REQUE, JOSE MANUEL
Address: 12820 SW 120 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: BUIZA, LIDIA N
Address: 12820 SW 120 STREET
City-St-Zip: MIAMI, FL 33186 US

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: JOPSE MANUEL REQUE

P,D

09/18/2006

Electronic Signature of Signing Officer or Director

Date