

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000103283

FILED
Sep 29, 2006
Secretary of State

Entity Name: RODEO BRAZILIAN BUFFET CORP

Current Principal Place of Business:

5648 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

2714 CARLISE AVE
ORLANDO, FL 32826 US

Current Mailing Address:

2714 CARLISLE AVE
ORLANDO, FL 32826 US

New Mailing Address:

FEI Number: 20-3197931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
SUITE 246
ORLANDO, FL 32819 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: JOYCE NASCIMENTO

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: DP () Delete
Name: GONCALVES, MARILENE R
Address: 2714 CARLISLE AVE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARILENE GONCALVES

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09/29/2006

Electronic Signature of Signing Officer or Director

Date