

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160103

Entity Name: BARBARA'S CUBAN CAFE', INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

8050 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

8050 NW 103RD STREET
105
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8050 NW 103RD STREET
HIALEAH GARDENS, FL 33016

New Mailing Address:

8050 NW 103RD STREET
105
HIALEAH GARDENS, FL 33016

FEI Number: 20-3908455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSVALDO
460 W 42ND STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARRIOS, JOSE L
950 E 20 STREET
HIALEAH, FL 33013 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 LUIS BARRIOS

01/16/2007

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: DP () Delete
Name: LOPEZ, OSVALDO
Address: 460 W 42ND STREET
City-St-Zip: HIALEAH, FL 33012

Title: DS (X) Delete
Name: LOPEZ, GELDY
Address: 460 W 42ND STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARRIOS, JOSE L
Address: 950 E 20 STREET
City-St-Zip: HIALEAH, FL 33013

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: JOSE LUIS BARRIOS

P,D

01/16/2007

Electronic Signature of Signing Officer or Director

Date