

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000016255

FILED
Sep 26, 2007
Secretary of State

Entity Name: MI PEQUENO MEXICO RESTAURANT, INC.

Current Principal Place of Business:

1936 MAGICAL LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1936 MAGICAL LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 20-4448674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIQUI, JOSE L
1936 MAGICAL LANE
KISSIMMEE, FL 34744 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: JOSE L CHIQUI

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: PD () Delete
Name: GUERRERO, CARLOS S
Address: 1324 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIQUI, JOSE L
Address: 1936 MAGICAL LANE
City-St-Zip: KISSIMMEE, FL 34744

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: JOSE L CHIQUI

Electronic Signature of Signing Officer or Director

PD

09/26/2007

Date