

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022011

Entity Name: CUBAN GOURMET CUISINE, INC.

FILED
Oct 13, 2008
Secretary of State

Current Principal Place of Business:

508 21ST STREET SW
VERO BEACH, FL 32962

New Principal Place of Business:

508 21ST STREET SW
VERO BEACH, FL 32962 US

Current Mailing Address:

508 21ST STREET SW
VERO BEACH, FL 32962

New Mailing Address:

508 21ST STREET SW
VERO BEACH, FL 32962 US

FEI Number: 20-4325066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJARDO, FELIX
508 21ST STREET SW
VERO BEACH, FL 32962 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: FELIX FAJARDO

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: FAJARDO, FELIX
Address: 508 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32962

Title: V () Delete
Name: RAMOS, LINDY
Address: 508 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAJARDO, FELIX
Address: 508 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32962 US

Title: V (X) Change () Addition
Name: RAMOS, LINDY
Address: 508 21ST STREET SW
City-St-Zip: VERO BEACH, FL 32962 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: FELIX FAJARDO

Electronic Signature of Signing Officer or Director

P

10/13/2008

Date