

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 26, 2009
Secretary of State**

DOCUMENT# P06000023943

Entity Name: CALLE OCHO'S RESTAURANT & CAFE, INC.

Current Principal Place of Business:

3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

FEI Number: 20-4393405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIRO, BRENDA
3676 W OAKLAND PARK BLVD
LAUDERDALE LAKES, FL 33311 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: BRENDA CAIRO

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: D () Delete
Name: CAIRO, BRENDA
Address: 3676 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NUNEZ, ROSALIE
Address: 3676 W OAKLAND PARK BLVD
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: BRENDA CAIRO

D

03/26/2009

Electronic Signature of Signing Officer or Director

Date