2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031466

Entity Name: ENCANTADA RESTAURANT, INC.

FILED Oct 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 WEST FLAGLER ST SUITE #6 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1901 WEST FLAGLER ST SUITE #6 MIAMI, FL 33135

FEI Number: 20-4444796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOZA, VILLADILA 1901 WEST FLAGLER ST SUITE #6 MIAMI, FL 33135 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: VILLADILA LOZA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: LOZA, VILLADILA

Address: 1901 WEST FLAGLER ST SUITE #6

City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: VILLADILALOZA P 10/07/2010