

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041256

FILED
Feb 24, 2009
Secretary of State

Entity Name: CAFETERIA RESTAURANTE MI CAFETAL, INC.

Current Principal Place of Business:

1784 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

1784 SW 1ST STREET
MIAMI, FL 33135 US

Current Mailing Address:

1784 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

1784 SW 1ST STREET
MIAMI, FL 33135 US

FEI Number: 02-0771877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, CECILIA R
3320 SW 23RD STREET
MIAMI, FL 33145 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: CECILIA R. MORAN

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: MORAN, CECILIA R
Address: 3320 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CECILIA R. MORAN

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02/24/2009

Electronic Signature of Signing Officer or Director

Date