2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000083499

Entity Name: MI CASA RESTAURANT MEXICO INC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10948 SW 184TH ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10948 SW 184TH ST MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, SUSANA 20941 SW 121ST AVE MIAMI, FL 33177 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: SUSANA RODRIGUEZ

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 RODRIGUEZ, SUSANA
 Name:
 RODRIGUEZ, SUSANA

 Address:
 20941 SW 121ST ST
 Address:
 20941 SW 121ST ST

 Address:
 20941 SW 121ST ST
 Address:
 20941 SW 121ST ST

 City-St-Zip:
 MIAMI, FL 33177
 City-St-Zip:
 MIAMI, FL 33177

 Title:
 S
 () Delete
 Title:
 () Change () Addition

 Name:
 CACARI, SEVERIANO
 Name:

 Address:
 20941 SW 121ST ST
 Address:

 City-St-Zip:
 MIAMI, FL 33177
 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: SUSANA RODRIGUEZ P 03/13/2008