

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148349

FILED
Jan 09, 2012
Secretary of State

Entity Name: CACHE RESTAURANT AND CAFETERIA INC

Current Principal Place of Business:

1500 PALM AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1500 PALM AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8003902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, OTTO R
1500 PALM AVE
HIALEAH, FL 33010 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: OTTO RENE RIOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: RIOS, OTTO R
Address: 249 EAST 13TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: RIOS, OTTO R
Address: 249 EAST 13 ST
City-St-Zip: HIALEAH, FL 33010

Title: SECR
Name: RIOS, OTTO R
Address: 249 EAST 13TH ST
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: RIOS, OTTO R
Address: 249 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

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: OTTO RENE RIOS

Electronic Signature of Signing Officer or Director

PRES

01/09/2012

Date