

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152656

FILED
Aug 13, 2009
Secretary of State

Entity Name: CENTRO AMERICA BAR AND RESTAURANT INC

Current Principal Place of Business:

717 N DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

4171 MEADE WAY
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-8008256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, KAREN W
4171 MEADE WAY
WEST PALM BEACH, FL 33409 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: KAREN W. TORO

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: BLANC, HECTOR
Address: 4171 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORO, KAREN W
Address: 4171 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Change (X) Addition
Name: DELGADO, HIPOLITO A
Address: 4171 MEADE WAY
City-St-Zip: WEST PALM BEACH, FL 33409 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: KAREN W. TORO

P

08/13/2009

Electronic Signature of Signing Officer or Director

Date