

P07000015040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 APR -3 AM 11:10
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R.A. Change

G. Gouletto APR 03 2007

Charter Number Only

VALIDATION ONLY

TERMINELLO + TERMINELLO

Requestor's Name

2700 SW 37th AVE

Address

MIAMI, FL 33133

City

State

ZIP

Phone

CORPORATION(S) NAME

MANGO'S LATIN CAFE, INC.

P07000015040

- | | | |
|--|--|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input checked="" type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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Empire Toll Free: 1-800-432-3028

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANGO'S LATIN CAFE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000015040

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS J. TERMINELLO, ESQ.
(Name of Contact Person)

TERMINELLO & TERMINELLO, P.A.
(Firm/Company)

2700 SW 37TH AVENUE
(Address)

MIAMI, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

GEANNINA A. BURGOS, LICENSING ADMIN. at (305) 444-5002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MANGO'S LATIN CAFE, INC.
2. The principal office address: 7679 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 02/01/20007 Document number: P07000015040
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LUJO, ROBERTO

5541 NW 51ST AVENUE

COCONUT CREEK, FL 33073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LOUIS J. TERMINELLO, ESQ.

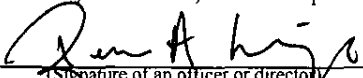
2700 SW 37TH AVENUE

(P.O. Box NOT acceptable)

MIAMI, FL 33133

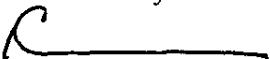
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

RENÉE A. LUJO Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

3-23-2007
(Date)

If signing on behalf of an entity:

LOUIS J. TERMINELLO
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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AND
FILED

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