

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030933

FILED
Nov 17, 2008
Secretary of State

Entity Name: LITTLE MIAMI CUBAN CAFE INC.

Current Principal Place of Business:

4196 W US HWY 90 STE 101
LAKE CITY, FL 32056

New Principal Place of Business:

Current Mailing Address:

4196 W US HWY 90 STE 101
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-8588484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMEU, NURI E
15337 SW 40 ST
DAVIE, FL 33331 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: NURI E ROMEU

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: ROMEU, NURI E
Address: 15337 SW 40 STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP () Delete
Name: BARROS, GREGORY
Address: 15337 SW 40 STREET
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NURI E ROMEU

Electronic Signature of Signing Officer or Director

PRES

11/17/2008

Date