

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090271

FILED
Feb 29, 2012
Secretary of State

Entity Name: LAURA'S CUBAN RESTAURANT CORP

Current Principal Place of Business:

2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-0603753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALFONSO, LAURA B
11441 SW 33 LANE
MIAMI, FL 33165 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: LAURA ALFONSO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, LAURA B
Address: 11441 SW 33 LANE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ALFONSO, DYAN
Address: 11441 SW 33 LANE
City-St-Zip: MIAMI, FL 33165

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: LAURA B. ALFONSO

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date