

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093644

FILED
Feb 03, 2009
Secretary of State

Entity Name: LLEGA Y PON TAPAS & WINE OF MIAMI, INC.

Current Principal Place of Business:

833 SW 29TH AVE, #3
MIAMI, FL 33135

New Principal Place of Business:

833 SW 29TH AVE, #3
MIAMI, FL 33135

Current Mailing Address:

3630 NORTHWEST 76 STREET
MIAMI, FL 33147

New Mailing Address:

833 SW 29TH AVE, #3
MIAMI, FL 33135

FEI Number: 26-0806767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, JOSE L
3630 NORTHWEST 76 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CASTRO, JOSE L
833 SW 29TH AVE, #3
MIAMI, FL 33135 US

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: JOSE L CASTRO

02/03/2009

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: D () Delete
Name: CASTRO, JOSE L
Address: 3630 NORTHWEST 76 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, JOSE L
Address: 833 SW 29TH AVE, #3
City-St-Zip: MIAMI, FL 33135

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: JOSE L CASTRO

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date