

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108869

Entity Name: CAFE MARISOL, CORP.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

821 N.W. 19 COURT
MIAMI, FL 33125

New Principal Place of Business:

2410 EAST 8 AVE
HIALEAH, FL 33010

Current Mailing Address:

821 N.W. 19 COURT
MIAMI, FL 33125

New Mailing Address:

2441 N.W 13 STREET
77
MIAMI, FL 33125

FEI Number: 26-1198661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIAS, MARISELI
2441 N.W. 13 STREET
#77
MIAMI, FL 33125 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: MARISELI DARIAS

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: PD () Delete
Name: DARIAS, MARISELI
Address: 2441 N.W. 13 STREET #77
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARISELI DARIAS

Electronic Signature of Signing Officer or Director

PRES

07/14/2009

Date