

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111126

Entity Name: CIENFUEGOS RESTAURANT INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

11731 SW 174 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

15500 SW 72 ST
MIAMI, FL 33193

Current Mailing Address:

11731 SW 174 TERRACE
MIAMI, FL 33177

New Mailing Address:

15500 SW 72 ST
MIAMI, FL 33193

FEI Number: 26-1222239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MAYDA
11731 SW 174 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

PEREZ, MAYDA
20158 SW 129 CT
MIAMI, FL 33177 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: MAYDA PEREZ

11/06/2008

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: PEREZ, MAYDA
Address: 11731 SW 174 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, MAYDA
Address: 20158 SW 129 CT
City-St-Zip: MIAMI, FL 33177

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: MAYDA PEREZ

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date