

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111847

FILED
Feb 21, 2009
Secretary of State

Entity Name: MI PEQUEÑO MEXICO BAR & GRILL INC

Current Principal Place of Business:

830 301 BLV EAST
BRADENTON, FL 34203

New Principal Place of Business:

7608 CORAL VINE LANE
TAMPA, FL 33619

Current Mailing Address:

830 301 BLV EAST
BRADENTON, FL 34203

New Mailing Address:

7608 CORAL VINE LANE
TAMPA, FL 33619

FEI Number: 26-1227362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRE, JUAN L
7608 CORAL VINE LANE
TAMPA, FL 33619 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: ONOFRE JUAN

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 S () Delete
Name: ONOFRE, JUAN L
Address: 7608 CORAL VINE LANE
City-St-Zip: TAMPA, FL 33619

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: JUAN ONOFRE

Electronic Signature of Signing Officer or Director

P S

02/21/2009

Date