2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000127539

Entity Name: MAYAS MEXICAN & LATIN RESTAURANT CORP

FILED Oct 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 E FLETCHER AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1428 E FLETCHER AVENUE 15501 BRUCE B DOWN BLVD TAMPA, FL 33612 APT 1506

TAMPA, FL 33647

FEI Number: 26-0564870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EFRAIN, ROSADO 1293 SAND LAKE CIR TAMPA, FL 33613 US EFRAIN, ROSADO 15501 BRUCE B DOWN BLVD APT 1506 TAMPA, FL 33647 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: EFRAIN ROSADO 10/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ROSADO, EFRAIN Name: ROSADO, EFRAIN

Address: 1293 SAND LAKE CIR Address: 15501 BRUCE B DOWN BLVD APT 1506

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647

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: EFRAIN ROSADO P 10/30/2008