2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015673

Entity Name: RESTAURANT BRISA TROPICAL, INC.

FILED Oct 07, 2010 Secretary of State

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

2460 S. STATE ROAD 7, MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

 4933 NW 96 TERRACE
 4933 NW 96 TERRACE

 SUNRISE, FL 33351
 MIRAMAR, FL 33351

FEI Number: 26-1933134 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:

GENAO, LEONALDA 4933 NW 96 TERRACE SUNRISE, FL 33351 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: LEONALDA GENAO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GENAO, LEONALDA Address: 2460 S. STATE ROAD 7, City-St-Zip: MIRAMAR, FL 33023

Title: \

 Name:
 ROJAS, JOSE R

 Address:
 2460 S. STATE ROAD 7,

 City-St-Zip:
 MIRAMAR, FL 33023

Title: S

Name: GARCIA, YONILDA Address: 2460 S. STATE ROAD 7, City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: LEONALDA GENAO PRES 10/07/2010