

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073990

FILED
Dec 21, 2009
Secretary of State

Entity Name: CASA MEXICANA BAR & GRILL CORP

Current Principal Place of Business:

4115 E BUSCH BLVD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4115 E BUSCH BLVD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-3127776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELANDIA, CARLOS
6723 N ARMENIA AVE
TAMPA, FL 33604 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: CARLOS VELANDIA

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: ORTEGA, VICTOR H
Address: 8710 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: ORTEGA, MIGUEL A
Address: 8710 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR ORTEGA

OD

12/21/2009

Electronic Signature of Signing Officer or Director

Date