2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081402

Entity Name: CIRO'S & NIDIAS MOBILE LUNCH TRUCK INC

FILED May 06, 2010 Secretary of State

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

1620 SW 100 TERR DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

1620 SW 100 TERR DAVIE, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 MENDEZ, LIDIA
 MENDEZ, CIRO

 1620 SE 100 TERR
 1620 SE 100 TERR

 DAVIE, FL 33324
 US

 DAVIE, FL 33324
 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: LIDIA MENDEZ 05/06/2010

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:

Name: MENDEZ, CIRO F

Address: 2599 CARAMBOLA CIRCLE NORTH City-St-Zip: COCONUT CREEK, FL 33066

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: CIRO MENDEZ P 05/06/2010