2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000104622

Entity Name: LOS CRIOLLO RESTAURANT & FAMILY, CORP.

FILED Sep 15, 2014 Secretary of State

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

GILDA URENA
7250 W 24TH AVE BAY 7-8
ALEXEY LOPEZ ANGEL BELLO
7250 W 24TH AVE BAY 7-8

HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

GILDA URENA
7250 W 24TH AVE BAY 7-8
HIALEAH, FL 33016

ALEXEY LOPEZ ANGEL BELLO
7250 W 24TH AVE BAY 7-8
HIALEAH, FL 33016

FEI Number: 26-3789758 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:

URENA, GILDA
7250 W 24TH AVE. BAY 7-8
HIALEAH, FL 33016 US
LOPEZ ANGEL BELLO, ALEXEY
7250 W 24TH AVE. BAY 7-8
HIALEAH, FL 33016 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: ALEXEY LOPEZ ANGEL BELLO 09/15/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOPEZ ANGEL BELLO, ALEXEY Address: 7250 WEST 24TH AVE BAY 7-8

City-St-Zip: HIALEAH, FL 33016

Title: S

Name: SANCHEZ, ANA M

Address: 7250 WEST 24TH AVE BAY 7-8

City-St-Zip: HIALEAH, FL 33016

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: ALEXEY LOPEZ ANGEL BELLO PRES 09/15/2014