

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003213

FILED
Jul 26, 2012
Secretary of State

Entity Name: THE BARBEQUE STOP COMPANY.

Current Principal Place of Business:

1400 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1400 NW 23 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4037522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLEZ, GUILLERMO
1400 NW 23 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MORALES, ERNESTO A
2649 NW 24 AVE
MIAMI, FL 33142 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: ERNESTO MORALES

Electronic Signature of Registered Agent

07/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORALES, ERNESTO
Address: 2649 NW 24 AVE
City-St-Zip: MIAMI, FL 33142

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: ERNESTO MORALES

Electronic Signature of Signing Officer or Director

PST

07/26/2012

Date