2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029590

Entity Name: CANTINA LOS GENERALES #2, INC

FILED Oct 20, 2011 Secretary of State

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

22605 SO DIXIE HWY MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

22605 SO DIXIE HWY MIAMI, FL 33170

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

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

LARA, LUIS J 27327 SW 117 PL HOMESTEAD, FL 33032 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: LUIS J LARA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LARA, LUIS J

 Address:
 27327 SW 117 PL

 City-St-Zip:
 HOMESTEAD, FL 33032

Title: S

 Name:
 LARA, HUGO

 Address:
 5850 SW 14 ST

 City-St-Zip:
 MIAMI, FL 33144

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: HUGO LARA S 10/20/2011