

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093208

FILED
Aug 05, 2011
Secretary of State

Entity Name: EL CARBON PERUVIAN RESTAURANT INC

Current Principal Place of Business:

11735 SW 125 CT
MIAMI, FL 33186

New Principal Place of Business:

12598 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

11735 SW 125 CT
MIAMI, FL 33186

New Mailing Address:

12598 SW 88 STREET
MIAMI, FL 33186

FEI Number: 27-1312153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, JUAN
11735 SW 125 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

APONTE, JUAN
13530 SW 111 TERRACE
MIAMI, FL 33186 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: JUAN APONTE

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: APONTE, JUAN
Address: 13530 SW 111 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JUAN APONTE

PD

08/05/2011

Electronic Signature of Signing Officer or Director

Date