2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P10000046255

Entity Name: CONGA'S LATIN CAFE & RESTAURANT INC.

Current Principal Place of Business:

4511 GUNN HWY.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4511 GUNN HWY.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 56-2516343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FLEITAS, MANUEL
7901 FLOWERFIELD DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: MANUEL FLEITAS
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, DAISY
Address: 7901 FLOWERFIELD DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: FLEITAS, MANUEL
Address: 7901 FLOWERFIELD DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: DAISY MARTINEZ PRES 04/16/2012
Electronic Signature of Signing Officer or Director Date