2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000094162

Entity Name: MAMA'S PIZZA CUBANA, INC.

FILED Oct 24, 2011 Secretary of State

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

5679 WEST FLAGLER STREET MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5679 WEST FLAGLER STREET MIAMI, FL 33134

FEI Number: 27-4005871 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:

 LOPEZ, ROGER
 MORENO, ZULEIMYS

 14296 S.W. 115TH TER
 5679 W FLAGLER ST

 MIAMI, FL 33186 US
 MIAMI, FL 33134 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: ZULEIMYS MORENO 10/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORENO, ZULEIMYS

Address: 5679 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33134 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: ZULEIMYS MORENO PRES 10/24/2011