2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000097031

Entity Name: LA BOTANA BAR, INC

FILED Mar 19, 2012 Secretary of State

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

1156 ELIZABETH AVE

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

1156 ELIZABETH AVE

WEST PALM BEACH, FL 33405 US

FEI Number: 27-4108527 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:

GAMA, TOMAS 2845 OKLAHOMA ST

WEST PALM BEACH, FL 33406 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: TOMAS GAMA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GAMA, TOMAS Address: 2845 OKLAHOMA ST

City-St-Zip: WEST PALM BEACH, FL 33406 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: TOMAS GAMA PRES 03/19/2012