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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Azteca Fresh Mexican Grill
Name of Corporation

DOCUMENT NUMBER: 46-1102802

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tan Peng Leong
Name of Contact Person

Azteca Fresh Mexican Grill
Firm/Company

1853 SW 6 Ave
Address

Pompano Beach FL 33060
City/State and Zip Code

tanleong@a1y mail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tan Peng Leong at (954) 8094138
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Arteca Fresh Mexican Grill, Incorporated

2. The principal office address: 1970 SW 85 ave Davie Fl 33324

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/12 Document number: 46-1102802

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jose Manuel Saenz Jaramillo
1970 SW 85th ave
Davie Fl 33324

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FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Alejandra Reyes
112 A Commercial Blvd
P.O. Box NOT acceptable
Lauderdale by the Sea 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Alejandra Reyes
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

12/12/12
Date

If signing on behalf of an entity:
Jose Manuel Saenz J.
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314