

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000082834

FILED
Oct 20, 2013
Secretary of State

Entity Name: AZTECA FRESH MEXICAN GRILL, INCORPORATED

Current Principal Place of Business:

1970 SW 85 AVE.
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

1970 SW 85 AVENUE
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 46-1102802 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REYES, CARLOS
2924 DAVIE RD., STE 102
DAVIE, FL 33314 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: SANTOS REYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEJADA, SANTA A
Address: 112 A COMMERICAL BLVD., LAUDERDALE BLVD
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: V
Name: REYES, SANTOS
Address: 112 A COMMERICAL BLVD., LAUDERDALE BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: SANTOS REYES

Electronic Signature of Signing Officer or Director

MANA

10/20/2013

Date