

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000101993

FILED
Jan 21, 2014
Secretary of State

Entity Name: LENOS AL CARBON RESTAURANTE PANADERIA, INC.

Current Principal Place of Business:

10603 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3791 NW 58TH ST.
POMPANO BEACH, FL 33073

Current Mailing Address:

10603 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Mailing Address:

3791 NW 58TH ST.
POMPANO BEACH, FL 33073

FEI Number: 46-1566167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, MARIA M
10603 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MEJIA, CARLOS A
3791 NW 58TH ST
POMPANO BEACH, FL 33073 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: CARLOS A MEJIA

01/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEJIA, CARLOS A
Address: 3791 NW 58TH ST
City-St-Zip: POMPANO BEACH, FL 33073

Title: VP
Name: GUTIERREZ, MARIA M
Address: 8020 COLONY CR N, APT. 205
City-St-Zip: TAMARAC, FL 33321

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: CARLOS A MEJIA

P

01/21/2014

Electronic Signature of Signing Officer or Director

Date