

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000091581

Entity Name: EL TABLAZO RESTAURANT INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

6780 COLLINS AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

736 83RD ST
#3
MIAMI BEACH, FL 33141

New Mailing Address:

6780 COLLINS AVE
MIAMI BEACH, FL 33141

FEI Number: 65-0713230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LUZ E
736 83RD ST., NO. 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CANO, LUZ E
6780 COLLINS AVE
MIAMI BEACH, FL 33141 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: LUZ E CANO

02/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CANO, LUZ E
Address: 736 83RD ST NO. 3
City-St-Zip: MIAMI BEACH, FL 33141

Title: VSD () Delete
Name: SANCHEZ, OMAR
Address: 208-35 SW 122 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANO, LUZ E
Address: 6780 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR SANCHEZ

D

02/15/2006

Electronic Signature of Signing Officer or Director

Date