

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000045751

FILED
Jul 20, 2006
Secretary of State

Entity Name: B & B COMIDAS POR LIBRAS NO. 1, CORP.

Current Principal Place of Business:

4651 NW 7TH ST.
MIAMI, FL 33126

New Principal Place of Business:

10780 W. FLAGLER ST
21
MIAMI, FL 33174

Current Mailing Address:

4651 NW 7TH ST.
MIAMI, FL 33126

New Mailing Address:

10780 W. FLAGLER ST
21
MIAMI, FL 33174

FEI Number: 65-0761925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, LOURDES M
4651 NW 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IZQUIERDO, LOURDES M
10780 W. FLAGLER ST
21
MIAMI, FL 33174 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: LOURDES M. IZQUIERDO

07/20/2006

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: D () Delete
Name: IZQUIERDO, LOURDES M
Address: 4651 NW 7TH ST.
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: BELIS, IZQUIERDO
Address: 8635 SW LIZ AVE #223
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IZQUIERDO, LOURDES M
Address: 10780 W. FLAGLER ST #21
City-St-Zip: MIAMI, FL 33174

Title: D (X) Change () Addition
Name: BELIS, IZQUIERDO
Address: 10780 W. FLAGLER ST #21
City-St-Zip: MIAMI, FL 33174

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: LOURDES M. IZQUIERDO

PD

07/20/2006

Electronic Signature of Signing Officer or Director

Date