## **2011 FOR PROFIT CORPORATION REINSTATEMENT**

## DOCUMENT# P97000079551

Entity Name: MORELIA FINE MEXICAN DINING, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 VILLAGE SQ BLVD

35

TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1400 VILLAGE SQ BLVD 8429 IVY BROOK LANE 35 TALLAHASSEE, FL 32312

TALLAHASSEE, FL 32312

FEI Number: 59-3469357 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALVAN, JESUS
3246 THAMES DR
TALLAHASSEE, FL 32309 US
GALVAN, JESUS
8429 IVY BROOK LANE
TALLAHASSEE, FL 32312 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: JESUS GALVAN 03/14/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 GALVAN, FIDEL O

 Address:
 1007 W 12TH CT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: V

 Name:
 GALVAN, JESUS

 Address:
 8429 IVY BROOK LANE

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: JESUS GALVAN VP 03/14/2011