

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000000556

FILED
Jan 23, 2008
Secretary of State

Entity Name: ISLA DORADA RESTAURANT INC.

Current Principal Place of Business:

48 E FLAGLER ST
#35
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1710 SW 35 CT
MIAMI, FL 33145

New Mailing Address:

48 E FLAGLER ST
35
MIAMI, FL 33131

FEI Number: 65-0806467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARQUIN, YOLANDA
9801 WEST FLAGLER STREET, C-310
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

JARQUIN, YOLANDA
48 E FLAGLER STREET
35
MIAMI, FL 33131 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: YOLANDA JARQUIN

01/23/2008

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: PSTD () Delete
Name: JARQUIN, YOLANDA
Address: 48 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: YOLANDA JARQUIN

PSTD

01/23/2008

Electronic Signature of Signing Officer or Director

Date