

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045209

Entity Name: SABOR RESTAURANT INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

11710 NW SOUTH RIVER DRIVE
MEDLEY, FL 33174

New Principal Place of Business:

New Mailing Address:

11710 NW SOUTH RIVER DRIVE
MEDLEY, FL 33174

Current Mailing Address:

2647 W 74 ST
HIALEAH, FL 33016

FEI Number: 65-0860119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PILAR, MARIA
11710 NW SOUTH RUIX DRIVE
MEDLEY, FL 33174 US

Name and Address of New Registered Agent:

MONTES DE OCA, MARIADLPILAR
11710 NW SOUTH RIVER DRIVE
MEDLEY, 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: MARIA DEL PILAR MONTES DE OCA

04/13/2006

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: P () Delete
Name: DEL PILAR, MARIA
Address: 11710 NW SOUTH RUIX DRIVE
City-St-Zip: MEDLEY, FL 33174

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTES DE OCA, MARIADLPILAR
Address: 11710 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33174 US

Title: V () Change (X) Addition
Name: PIAZZOLLA, JULIO
Address: 11710 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33174 US

Title: S () Change (X) Addition
Name: BURGOS, LUCY
Address: 11710 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33174 US

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: LUCY BURGOS

S

04/13/2006

Electronic Signature of Signing Officer or Director

Date