

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045209

Entity Name: SABOR RESTAURANT INC.

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

11710 NW SOUTH RIVER DRIVE
MEDLEY, FL 33174

New Principal Place of Business:

11710 NW SOUTH RIVER DRIVE
STE: 108
MEDLEY, FL 33178

Current Mailing Address:

11710 NW SOUTH RIVER DRIVE
MEDLEY, FL 33174

New Mailing Address:

11710 NW SOUTH RIVER DRIVE
STE: 108
MEDLEY, FL 33178

FEI Number: 65-0860119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, JOSE LUIS
11710 NW SOUTH RIVER DRIVE
MEDLEY, FL 33174 US

Name and Address of New Registered Agent:

BAJO, SANTIAGO
11710 NW SOUTH RIVER DRIVE
STE: 108
MEDLEY, FL 33178 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: SANTIAGO BAJO

10/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAJO, SANTIAGO
Address: 11710 NW SOUTH RIVER DRIVE STE: 108
City-St-Zip: MEDLEY, FL 33178 US

Title: VP
Name: BURGOS, JOSE LUIS
Address: 11710 NW SOUTH RIVER DRIVE STE: 108
City-St-Zip: MEDLEY, FL 33178 US

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: SANTIAGO BAJO

P

10/20/2010

Electronic Signature of Signing Officer or Director

Date