

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000087813

FILED
Dec 07, 2007
Secretary of State

Entity Name: TORTILLERIA & FRITANGA LAS TINAJAS INC.

Current Principal Place of Business:

13925 S.W. 66TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13925 S.W. 66TH STREET
MIAMI, FL 33183

New Mailing Address:

77 N.W. 72ND AVENUE
SUITE #2122
MIAMI, FL 33126

FEI Number: 65-0863759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, RUTH M
14614 SW 181 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: RUTH M. SOTO

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: DVPS () Delete
Name: SOTO, RUTH M
Address: 14614 SW 181 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: SOTO, RUTH M
Address: 14614 SW 181 TERR
City-St-Zip: MIAMI, FL 33177

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: RUTH M SOTO

Electronic Signature of Signing Officer or Director

P/V/P

12/07/2007

Date