5/3 FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jun 29, 2000 8:00 am Secretary of State DOCUMENT # P99000092428 1. Entity Name 05-31-2000 90031 036 ***558.75 LA ESPERANZA MEXICAN RESTAURANT, INC. Principal Place of Business Mailing Address 1804 TEAKWOOD DRIVE 1804 TEAKWOOD DRIVE PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address 216 w Alexander St 211 W. Alexander St Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE lite, Apt. #, etc. Applied For City & State City & State Not Applicable Plant \$8.75 Additional 5.- Certificate of Status Desired - - - - -IIIsburouch 7111560100917 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent FUENTOS FUENTES, MARIA Address (P.O. Box Number is Not Acceptab 1804 TEAKWOOD DRIVE PLANT CITY FL 33568 Plant cite 8. 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. 02-18-60 cuento (NOTE, Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2I5034 (9/99 TITLE PD ☐ Delete TITLE NAME FUENTES, MARIA NAME STREET ADDRESS STREET ADDRESS 1804 TEAKWOOD DRIVE CITY-ST-ZIP CITY-ST-ZIF PLANT CITY FL 33566 ☐ Addition ☐ Change ☐ Delete TITLE TITLE VD FUENTES, BENITO NAME STREET ADDRESS STREET ADDRESS 3368 ROYAL OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 ☐ Change ☐ Addition TITLE STD ☐ Delete TITLE FUENTES, BONIFACIO JR. NAME NAME STREET ADDRESS STREET ADDRESS 3368 ROYAL OAK DRIVE CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME g end de la company STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete MILE mp NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR