

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S24640

FILED
May 26, 2005
Secretary of State

Entity Name: LATIN AMERICAN GOURMET RESTAURANT, INC.

Current Principal Place of Business:

46 W. FLAGLER ST.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Mailing Address:

2411 SW 124TH AVE
MIAMI, FL 33175

FEI Number: 65-0426538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ESTEBAN BENCOMO
2411 SW 124 AVE
MIAMI, FL 33175 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: ESTEBAN BENCOMO

05/26/2005

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: ALBO, LAZARO,
Address: 2900 S.W. 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: BENCOMO, ESTEBAN
Address: 2411 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: ST (X) Delete
Name: AMARO, PEDRO JR.
Address: 14240 SW 33RD STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LAZARO ALBO,
Address: 2900 S.W. 4TH AVE
City-St-Zip: MIAMI, FL 33129

Title: PST (X) Change () Addition
Name: BENCOMO, ESTEBAN
Address: 2411 SW 124TH AVENUE
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ESTEBAN BENCOMO

PST

05/26/2005

Electronic Signature of Signing Officer or Director

Date