

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S24640

FILED
Oct 15, 2007
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:

2472 NW 21 TERR
MIAMI, FL 33142

Current Mailing Address:

2411 SW 124TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0426538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENCOMO, ESTEBAN E MR
2411 SW 124 AVENUE
MIAMI, FL 33175 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: ESTEBAN BENCOMO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ESTEBAN BENCOMO

Electronic Signature of Signing Officer or Director

DIR

10/15/2007

Date