

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V58183

FILED
Dec 18, 2008
Secretary of State

Entity Name: FRANCO RESTAURANT CORP.

Current Principal Place of Business:

2115 W. FLAGLER STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

2115 W. FLAGLER STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0351732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, JOSE F
1931 N.W. 36TH AVENUE
MIAMI, FL 33125 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: JOSE MAYORGA

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: SD () Delete
Name: MAYORGA, JOSE F JR.
Address: 1931 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: MAYORGA, JOSE F JR.
Address: 1931 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: JOSE MAYORGA

P

12/18/2008

Electronic Signature of Signing Officer or Director

Date