

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039284

FILED
Nov 09, 2008
Secretary of State

Entity Name: A1A BURRITO WORKS INC.

Current Principal Place of Business:

400 A1A SOUTH UNIT C
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

400 A1A SOUTH UNIT C
FLAGLER BEACH, FL 32136

New Mailing Address:

2333 SOUTH CENTRAL AVE
FLAGLER BEACH, FL 32136

FEI Number: 45-0554907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEE, ROBIN
400 A1A SOUTH UNIT C
FLAGLER BEACH, FL 32136 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: ROBIN LEE

11/09/2008

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: DPVP () Delete
Name: LEE, ROBIN
Address: 400 A1A SOUTH UNIT C
City-St-Zip: FLAGLER BEACH, FL 32136

Title: ST () Delete
Name: LEE, ROBIN
Address: 400 A1A SOUTH UNIT C
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBIN LEE

DPVP

11/09/2008

Electronic Signature of Signing Officer or Director

Date