

P00000023245

El Rodeo Mexican Restaurant, Inc.  
Requester's Name

644 Park Ave.  
Address

Orange Park, Fla. 32073  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 900005313509--2  
-04/22/02--01071--017
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*105.00 \*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 APR 22 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/25/02

Examiner's Initials *T. Lewis*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : EL Rodeo Mexican Restaurant, Inc.
2. The mailing address of the corporation : 644 Park Ave.  
Orange Park, FL 32073
3. Date of incorporation/qualification: 2-25-2000 Document number: P00000023245
4. The name and address of the current registered agent and office:

Maria G. Garrett  
2350 Gabriel Dr.  
Orange Park, FL 32073

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)

Ramon J. Mireles, Mendoza  
644 Park Ave.  
Orange Park, FL 32073

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board

Maria Garrett  
(Signature of an officer, chairman or vice chairman of the board)

April 8, 2002  
(Date)

Maria Garrett  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ramon J. Mireles, Mendoza  
(Signature of Registered Agent)

April 8, 2002  
(Date)

If signing on behalf of an entity:

Ramon J. Mireles, Mendoza  
(Typed or Printed Name)

Pres.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*