

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039164

FILED  
Aug 15, 2006  
Secretary of State

**Entity Name:** EL DORADO MEXICAN RESTAURANT, INC.

**Current Principal Place of Business:**

1843 S. KINGS RD.  
CALLAHAN, FL 32011

**New Principal Place of Business:**

542415 HWY 1  
CALLAHAN, FL 32011

**Current Mailing Address:**

1843 S. KINGS RD.  
CALLAHAN, FL 32011

**New Mailing Address:**

542415 HWY 1  
CALLAHAN, FL 32011

FEI Number: 59-3711913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUIZ, MIGUEL  
3861 DEBBIE CT.  
CALLAHAN, FL 32011 US

**Name and Address of New Registered Agent:**

RUIZ, MIGUEL  
55091 PEACEFUL TRAIL  
CALLAHAN, FL 320116026 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: MIGUEL RUIZ

08/15/2006

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: MIGUEL, RUIZ  
Address: 5509 PACEFUL TRAIL DRIVE  
City-St-Zip: CALLAHAN, FL 320116026

**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 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: MIGUEL RUIZ

PRES

08/15/2006

Electronic Signature of Signing Officer or Director

Date