2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068677

Entity Name: EL RINCON COSTEÑO CORP

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8451-8455 WEST MCNAB ROAD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

2230 SW 50TH TERRACE 8002 NW 66TH TERACE FORT. LAUDERDALE, FL 33317 TAMARAC, FL 33321

FEI Number: 90-0089477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PONCE, ROGELIO JR

2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL 33317 US

MANOTAS, ALFONSO
8002 NW 66TH TERACE
TAMARAC, FL 33321 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: ALFONSO MANOTAS 08/04/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 PONCE, ROGELIO P
 Name:
 MANOTAS, ALFONSO

 Address:
 2230 SW 50TH TERRACE
 Address:
 8002 NW 66TH TERRACE

 City-St-Zip:
 FORT. LAUDERDALE, FL 33317
 City-St-Zip:
 TAMARAC, FL 33321

Title: ASST () Delete Title: VP (X) Change () Addition Name: PONCE, ALLISON P/ASST Name: COBA, ABRAHAM

Name: PONCE, ALLISON P/ASST Name: COBA, ABRAHAM
Address: 2230 SW 50TH TERRACE Address: 9040 ROYAL PALM BEACH #309

Address: 2230 SW 50TH TERRACE Address: 9040 ROYAL PALM BEACH #309
City-St-Zip: FORT LAUDERDALE, FL 33317 City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete Title: MGR () Change (X) Addition
Name: MANOTAS. MABIA

 Name:
 Name:
 MANOTAS, MABIA

 Address:
 Address:
 8002 NW 66TH TERRACE

 City-St-Zip:
 City-St-Zip:
 TAMARAC, FL 33321

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: ALFONSO MANOTAS P 08/04/2006