

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 09, 2006  
Secretary of State**

DOCUMENT# P05000130647

Entity Name: EL FLORIDITA FISH RESTAURANT INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

13501 SW 136 ST  
MIAMI, FL 33186

**Current Mailing Address:**

**New Mailing Address:**

13501 SW 136 ST  
MIAMI, FL 33186

FEI Number: 20-3574758

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:**

MEJIAS, DANIEL  
13501 SW 136 ST  
MIAMI, FL 33186 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: DANIEL MEJIAS

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/D ( ) Delete  
Name: MEJIAS, DANIEL  
Address: 13501 SW 136 ST  
City-St-Zip: MIAMI, FL 33186

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

Title: V/D ( ) Delete  
Name: GARCIA, ROLANDO  
Address: 13501 SW 136 ST  
City-St-Zip: MIAMI, FL 33186

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

Title: T/D ( ) Delete  
Name: MEDRANO, BARBARA M  
Address: 13501 SW 136 ST  
City-St-Zip: MIAMI, FL 33186

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

Title: S/D ( ) Delete  
Name: GARCIA, AILEEN  
Address: 13501 SW 136 ST  
City-St-Zip: MIAMI, FL 33186

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: DANIEL MEJIAS

P/D

10/09/2006

Electronic Signature of Signing Officer or Director

Date