

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000038724

FILED
Sep 30, 2011
Secretary of State

Entity Name: RESTAURANT EL GALLO PINTO INC.

Current Principal Place of Business:

4747 W. FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

4747 W. FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0908756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUREY, MARTHA
4747 W FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: MARTHA BUREY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BUREY, MARTHA
Address: 4747 W FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

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City-St-Zip: MIAMI, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: MARTHA BUREY

PTD

09/30/2011

Electronic Signature of Signing Officer or Director

Date