

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000037855

Entity Name: POLLO D'ORO, LLC

FILED
Dec 02, 2004
Secretary of State

Current Principal Place of Business:

7512 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

7512 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 11-3706014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHACHIA, GERARD J MGR
7512 S DIXIE HWY.
WEST PALM BEACH, FL 33405 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: GERARD J CHACHIA MGR

12/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHACHIA, GERARD J
Address: 7512 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: CAZALET, JEAN
Address: 7512 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST (X) Delete
Name: CHACHIA, GERARD J
Address: 7512 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHACHIA, GERARD J MGR
Address: 7512 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR (X) Change () Addition
Name: CAZALET, JEAN MGR
Address: 7512 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

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 Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERARD J CHACHIA

MGR

12/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date