

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000066949

FILED
Jan 13, 2011
Secretary of State

Entity Name: MI RANCHO RESTAURANT, LLC

Current Principal Place of Business:

3750 US HWY 27 NORTH
3 C
SEBRING, FL., 33870

New Principal Place of Business:

3750 US HWY 27 NORTH
3 C
SEBRINT, FL 33870

Current Mailing Address:

275 TANAGER AVE.
SEBRING, FL., 33872

New Mailing Address:

3750 US HWY 27 NORTH
3 C
SEBRING, FL 33870

FEI Number: 27-4328252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, ESTEBAN E
275 TANAGER AVE.
SEBRING, FL., FL 33872 US

Name and Address of New Registered Agent:

BENITEZ, ESTEBAN E
275 TANAGER AVE.
SEBRING, FL 33872 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: ESTEBAN E BENITEZ

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENITEZ, ESTEBAN E
Address: 275 TANAGER AVE.
City-St-Zip: SEBRING, FL 33872

Title: MGR
Name: BENITEZ, MIRA J
Address: 275 TANAGER AVE
City-St-Zip: SEBRING, FL 33872

I hereby 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: ESTEBAN E BENITEZ

MGR

01/13/2011

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