

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L78482

Entity Name: EL ESPECIAL, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

175 FOUNTAINBLEAU BLVD.  
SUITE 1F  
MIAMI, FL 33172

**New Principal Place of Business:**

175 FOUNTAINBLEAU BLVD.  
SUITE 2J2  
MIAMI, FL 33172

**Current Mailing Address:**

175 FOUNTAINBLEAU BLVD.  
SUITE 1F  
MIAMI, FL 33172

**New Mailing Address:**

175 FOUNTAINBLEAU BLVD.  
SUITE 2J2  
MIAMI, FL 33172

FEI Number: 65-0212592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IBARRIA, FRANK  
175 FOUNTAINBLEAU BLVD.  
SUITE 1F  
MIAMI, FL 33172 US

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

IBARRIA, FRANK  
175 FOUNTAINBLEAU BLVD.  
SUITE 2J2  
MIAMI, FL 33172 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: FRANK IBARRIA

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: IBARRIA, AMELIA  
Address: 175 FONTAINBLEAU BLVD, SUITE 2J2  
City-St-Zip: MIAMI, FL 33172

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: AMELIA IBARRIA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date