

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000019870

Entity Name: EL MESON DEL CIBAO, INC.

FILED  
Oct 14, 2008  
Secretary of State

## Current Principal Place of Business:

5958 JOHNSON STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

5958 JOHNSON STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

313 NE 2ND ST  
301  
FORT LAUDERDALE, FL 33301

FEI Number: 20-8421106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLMES, ALEXIS  
313 N.E. 2ND STREET  
SUITE 301  
FT. LAUDERDALE, FL 33301 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: ALEXIS HOLMES

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:

Title: P ( ) Delete  
Name: HOLMES, ALEXIS W  
Address: 313 N.E. 2ND STREET, #301  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: DELPRADO, NATALIA G  
Address: 313 NE 2ND ST #301  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: ALEXIS HOLMES

P

10/14/2008

Electronic Signature of Signing Officer or Director

Date