

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000080244

**FILED
Oct 27, 2004
Secretary of State**

Entity Name: RICO'S RESTAURANT CORPORATION

Current Principal Place of Business:

1525 CASAA PARK CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1525 CASA PARK CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

1525 CASAA PARK CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1525 CASA PARK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 59-3675562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIVAS, JUAN
1525 CASAA PARK CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

RIVAS, JUAN
1525 CASA PARK CIRCLE
WINTER SPRINGS, FL 32708 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: JUAN RIVAS 10/27/2004

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: RIVAS, JUAN
Address: 1525 CASA DARK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVAS, JUAN
Address: 1525 CASA PARK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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 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: JUAN RIVAS P 10/27/2004

Electronic Signature of Signing Officer or Director Date