

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002330

FILED
Oct 16, 2013
Secretary of State

Entity Name: EL TORO MEXICAN FAMILY RESTAURANT, INC.

Current Principal Place of Business:

7100 FAIRWAY DRIVE
UNIT 63-65
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1954 S CONGRESS AVE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

7100 FAIRWAY DRIVE
UNIT 63-65
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

100 SPARROW DR
#14
ROYAL PALM BEACH, FL 33411 US

FEI Number: 52-2286727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N WICKMAN RD
SUITE 5
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
100 SPARROW DR
14
WEST PALM BEACH, FL 33411 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: JOSE LOPEZ

10/16/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, JOSE
Address: 100 SPARROW DR #14
City-St-Zip: ROYAL PPALM BEACH, FL 33411

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: JOSE LOPEZ

P

10/16/2013

Electronic Signature of Signing Officer or Director

Date