2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039164

Entity Name: EL DORADO MEXICAN RESTAURANT, INC.

FILED Aug 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1843 S. KINGS RD. 542415 HWY 1

CALLAHAN, FL 32011 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

1843 S. KINGS RD. 542415 HWY 1

CALLAHAN, FL 32011 CALLAHAN, FL 32011

FEI Number: 59-3711913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUIZ, MIGUEL
RUIZ, MIGUEL

3861 DEBBIE CT. 55091 PEACEFUL TRAIL
CALLAHAN, FL 32011 US CALLAHAN, FL 320116026 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: MIGUEL RUIZ 08/15/2006

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

MIGUEL, RUIZ Name: 5509 PACEFUL TRAIL DRIVE Address: CALLAHAN, FL 320116026 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL RUIZ PRES 08/15/2006