PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		ATE	04 JUN	ILED -9 PM 12: 00	
DOCU 1. Corporat	JMENT # P01000105	654. RILL CORPORA	rion, inc.			ARY OF STATE SSCE, FLORIDA	
2. Principal	Office Address	3. Mailing Office Address		or h	STATEMENT.		
2669 Forest Hills Blvd				N. St. C. Bank	0209		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			orated or Qualified		
City & State		City & State			To Do Business in Florida Nov 1, 2001. 5. FEI Number X Applied For		
	Palm Beach, Fl	\	· 			Not Applicable	
Zip 3340	Country 1 USA	Zip	Country	6. CERTIFICATE	OF STATUS DESIRED S8.75 Addition	tional Fee required tificate of Status	
3340	ODA	7. Name and	Address of Current R	Registered Agent `			
Signature of Registered A		each, F1 331 ove named correction and	familiar with and acce		State Zip Code FL 33162 on 607.0505 or 617.0503, F.S. Date 04/30/04.	CR2E081 (10/02)	
Titles Name of Officers and/or Directors			Street Address of Each Officer and/or Director		- City / State / Zip		
Pres	Joseph L. BIENNS		NW 115 St	treet	Mia, F1 33168		
this rein owed b	r that I am an officer or director or the recenstatement application, the reason for discoy the corporation have been paid and the application is true and accurate, and my	solution has been eliminated names of individuals listed	d, the corporate name on this form do not qu	satisfies the requirements alify for an exemption und	of section 607.0401 or 617.0401, F.S	S., that all fees	
SIGNAT	1 - 10				4/30/04 (305)681 Date Daytime Pho	<u>-6313.</u>	

9 . . >

RANCHO GRILL CORPORATION, INC. 2669 Forest Hills Blvd West Palm Beach, F1 33401.

April 30th, 2004.

17.25

Division of Corporations Tallahasee, FL.

Dear Division of Corporations:

On a previous occasion we informed the Division of Corporations of our new mailing address and the importance of the mailing address to be changed immediately. As explained before hand, we are unable to receive mail ineffectively due to our address and leasing lay out.

We have now been informed that our corporation is inactive due to failure to the file the UBR on time. We did not receive the document and as per the Division of Corporations web access page, the mailing address has not been changed.

Due to this reason, we request that the penalty be abated and that the mailing address be updated, also on 3/24/04 at 11.30 am I spoke to Justice and waive fee and ask for us to attach \$450.00 for re-instement.

THANK YOU IN ADVANCE.

JOSEPH L. BIENNCAR.