

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022670

FILED
May 22, 2006
Secretary of State

Entity Name: EL RINCON DEL MAR RESTAURANT, INC.

Current Principal Place of Business:

13744 SW 152 STREET
MIAMI, FL 33177

New Principal Place of Business:

651 SW 66 AVE
MIAMI, FL 33144

Current Mailing Address:

13744 SW 152 STREET
MIAMI, FL 33177

New Mailing Address:

651 SW 66 AVE
MIAMI, FL 33144 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ENRIQUE
13744 SW 152 ST
MIAMI, FL 33177 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: ENRIQUE PEREZ

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: SD () Delete
Name: PEREZ, ENRIQUE
Address: 13744 SW 152 ST
City-St-Zip: MIAMI, FL 33177

Title: PD () Delete
Name: ZAMBRANO, GLADYS P
Address: 13744 SW 152 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PEREZ, ENRIQUE
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

Title: PD (X) Change () Addition
Name: ZAMBRANO, GLADYS P
Address: 651 SW 66 AVE
City-St-Zip: MIAMI, FL 33144

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: GLADYS ZAMBRANA

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date