

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027403

FILED
Dec 10, 2010
Secretary of State

Entity Name: EL BRINCO RESTAURANT CORP.

Current Principal Place of Business:

590 HIALEAH DRIVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

590 HIALEAH DRIVE
HIALEAH, FL 33010

New Mailing Address:

8480 SW 141 ST
PALMETTO BAY, FL 33158

FEI Number: 14-1873510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SERGIO M
590 HIALEAH DRIVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

PEREZ, LEONARDO M
8480 SW 141 ST
PALMETTO, FL 33158 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: LEONARDO M. PEREZ

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEREZ, LEONARDO M
Address: 8480 SW 141 ST
City-St-Zip: PALMETTO BAY, FL 33158

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: LEONARDO M. PEREZ

P

12/10/2010

Electronic Signature of Signing Officer or Director

Date