

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000068677

Entity Name: EL RINCON COSTEÑO CORP

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

8451-8455 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 90-0089477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, ROGELIO JR
2230 SW 50TH TERRACE
FORT. LAUDERDALE, FL 33317 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:

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: P () Delete
Name: PONCE, ROGELIO P
Address: 2230 SW 50TH TERRACE
City-St-Zip: FORT. LAUDERDALE, FL 33317

Title: VP () Delete
Name: HERNANDEZ, RAMON VP
Address: 4010 SW 59TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: ASST (X) Delete
Name: RODRIGUEZ, TERESITA ASSIT
Address: 4010 SW 59TH AVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGR (X) Delete
Name: PONCE, ALLISON J MGR
Address: 2230 SW 50TH TERRACE
City-St-Zip: FORT. LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASST (X) Change () Addition
Name: PONCE, ALLISON P/ASST
Address: 2230 SW 50TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGELIO PONCE

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date