

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000120911

FILED  
Dec 21, 2004  
Secretary of State

Entity Name: MI RINCON PUERTORRIQUENO, INC.

## Current Principal Place of Business:

517 N SEMORAN BLVD  
ORLANDO, FL 32807

## New Principal Place of Business:

## Current Mailing Address:

517 N SEMORAN BLVD  
ORLANDO, FL 32807

## New Mailing Address:

FEI Number: 20-0319514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIEVES, LAURA  
5880 FOLSTONE LANE  
ORLANDO, FL 32822 US

## Name and Address of New Registered Agent:

NIEVES, LAURA  
5880 FOLKSTONE LANE  
ORLANDO, FL 32822 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: NIEVES LAURA

12/21/2004

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: NIEVES, LAURA  
Address: 5880 FOLKSTONE LANE  
City-St-Zip: ORLANDO, FL 32822

Title: VP ( ) Change (X) Addition  
Name: VILLALONGO, LYZARIS  
Address: 7718 SILVERTREE TR.  
City-St-Zip: ORLANDO, FL 32822

Title: SEC ( ) Change (X) Addition  
Name: VILLALONGO, SHAKYRA  
Address: 8300 CHESTNUT KEY  
City-St-Zip: ORLANDO, FL 32825

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: NIEVES LAURA

PRES

12/21/2004

Electronic Signature of Signing Officer or Director

Date