

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017543

FILED
Dec 19, 2006
Secretary of State

Entity Name: RANCHO LATINO CUCHIFRITO REST. CORP.

Current Principal Place of Business:

4000 S. OBT
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

2511 CHAPALA DRIVE
KISSIMMEE, FL 347463447

New Mailing Address:

2616 JANET ST
KISSIMMEE, FL 34741

FEI Number: 58-4472157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, MARIA E
2511 CHAPALA DRIVE
KISSIMMEE, FL 347463447 US

Name and Address of New Registered Agent:

DE LA CRUZ, MARIA E
2616 JANET ST
KISSIMMEE, FL 34741 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: MARIA DE LA CRUZ

12/19/2006

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: PSTD () Delete
Name: DE LA CRUZ, MARIA E
Address: 4000 S. OBT
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: RODRIGUEZ, GILBERT
Address: 4000 S. OBT
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MARIA DE LA CRUZ

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12/19/2006

Electronic Signature of Signing Officer or Director

Date