

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063825

Entity Name: EL PALACIO, INC.

FILED
Sep 05, 2012
Secretary of State

Current Principal Place of Business:

3521 NW 8TH AVE
#9
POMPANO BCH, FL 33064

New Principal Place of Business:

3521 NW 8TH AVE
8,9,10
POMPANO BCH, FL 33064

Current Mailing Address:

811 SW 14 COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

1610 N.E. 42 CT
POMPANO BEACH, FL 33064

FEI Number: 52-2444837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAXMAN, JOHN T
1832 N DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DIAZ, YOLANDA
1610 N.E. 42 CT
POMPANO BEACH, FL 33064 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: YOLANDA DIAZ

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, YOLANDA
Address: 1610 N.E. 42 CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: MARION, DANIEL P
Address: 3521 N.W. 8 AVE # 9
City-St-Zip: POMPANO BEACH, FL 33064

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: YOLANDA DIAZ

D

09/05/2012

Electronic Signature of Signing Officer or Director

Date