

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000097461

FILED
Oct 03, 2013
Secretary of State

Entity Name: POBLANO MEXICAN GRILL & BAR, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD - STE FG
CLEARWATER, FL 33759

New Principal Place of Business:

2451 MCMULLEN BOOTH RD
SUITE FG
CLEARWATER, FL 33759

Current Mailing Address:

PO BOX 2689
PEACHTREE CITY, GA 30269

New Mailing Address:

2451 MCMULLEN BOOTH RD
SUITE FG
CLEARWATER, FL 33759

FEI Number: 20-1330400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, JOSE JR
2451 MCMULLEN BOOTH RD - STE FG
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

YANNUZZI, JUAN
2451 MCMULLEN BOOTH RD
SUITE FG
CLEARWATER, FL 33759 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: JMY

10/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YANNUZZI, JUAN M
Address: 2451 MCMULLEN BOOTH RD - SUITE F-G
City-St-Zip: CLEARWATER, FL 33759 US

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: JMY

P

10/03/2013

Electronic Signature of Signing Officer or Director

Date