2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126026

Entity Name: OCHIE RIOS RESTAURANT-SPORTS BAR, INC.

FILED Nov 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2475 CLEVELAND AVE. FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2475 CLEVELAND AVE. FT. MYERS, FL 33901

FEI Number: 56-2529367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

RIVERA, JEANETTE RA
2229 SE 17 PLACE
OFFICE
CAPE CORAL, FL 33990 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: JEANETTE RIVERA 11/09/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES () Change (X) Addition

 Name:
 Name:
 CROSSDALE, ERROL P PRES.

 Address:
 Address:
 2475 CLEVELAND AVE.

 City-St-Zip:
 FORT MYERS, FL 33901

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: ERROL CROSSDALE PRES 11/09/2005