

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2009
Secretary of State**

DOCUMENT# P04000162961

Entity Name: PUERTO PLATA RESTAURANT, INC.

Current Principal Place of Business:

2542 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

6815 JOHNSON ST
HOLLYWOOD, FL 33024

Current Mailing Address:

2542 WASHINGTON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

6815 JOHNSON ST
HOLLYWOOD, FL 33024

FEI Number: 20-1982041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CID, ANIBAL
2542 WASHINGTON ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: ANIBAL CID

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: PD () Delete
Name: CID, ANIBAL
Address: 2542 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANIBAL CID

Electronic Signature of Signing Officer or Director

OWNE

10/08/2009

Date