

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000009741

FILED
Jun 17, 2011
Secretary of State

Entity Name: CONCEPCION FAMILY RESTAURANT, INC.

Current Principal Place of Business:

5378 SPRING HILL BLVD.
SPRING HILL, FL 34606

New Principal Place of Business:

5382 SPRING HILL DRIVE
SPRING HILL, FL 34606

Current Mailing Address:

5378 SPRING HILL BLVD.
SPRING HILL, FL 34606

New Mailing Address:

5382 SPRING HILL DRIVE
SPRING HILL, FL 34606

FEI Number: 20-2215259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRONEY, PAMELA J
13636 KNOTTY LANE
HUDSON, FL 34669 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: PAMELA CRONEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHICO, PEDRO
Address: 13636 KNOTTY LANE
City-St-Zip: HUDSON, FL 34669

Title: S
Name: CRONEY, PAMELA J
Address: 13636 KNOTTY LANE
City-St-Zip: HUDSON, FL 34669

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: PAMELA CRONEY

Electronic Signature of Signing Officer or Director

S

06/17/2011

Date