

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007549

FILED
Feb 01, 2008
Secretary of State

Entity Name: LA ESQUINA DEL CEVICHE RESTAURANT, INC.

Current Principal Place of Business:

1954 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406

New Principal Place of Business:

Current Mailing Address:

1954 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406

New Mailing Address:

FEI Number: 27-0137028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, CARMELINA
1954 SOUTH CONGRESS AVENUE
PALM SPRINGS, FL 33406 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: CARMELINA OQUENDO

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: D () Delete
Name: OQUENDO, CARMELINA
Address: 881 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: OQUENDO, MARCELINO
Address: 881 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OQUENDO, CARMELINA
Address: 881 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VICE (X) Change () Addition
Name: OQUENDO, MARCELINO
Address: 881 CAMELLIA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: CARMELINA OQUENDO

Electronic Signature of Signing Officer or Director

PRES

02/01/2008

Date