

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 05, 2008
Secretary of State**

DOCUMENT# P06000030993

Entity Name: EL ROCOTO RESTAURANT INC.

Current Principal Place of Business:

3990 SW 40 AVE.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

3990 SW 40 AVE.
WEST PARK, FL 33023

Current Mailing Address:

3990 SW 40 AVE.
PEMBROKE PARK, FL 33023

New Mailing Address:

3990 SW 40 AVE.
WEST PARK, FL 33023

FEI Number: 90-0215427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLEITES, EFRAIN
3990 SW 40 AVE.
PEMBROKE PARK, FL 33023 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: EFRAIN PLEITES

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: P () Delete
Name: PLEITES, EFRAIN
Address: 3990 SW 40 AVE.
City-St-Zip: PEMBROKE PARK, FL 33023 US

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: EFRAIN PLEITES

Electronic Signature of Signing Officer or Director

OWNE

06/05/2008

Date