

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066220

Entity Name: RANCHO CHICO II, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

313 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

4080 S 25TH STREET
FORT PIERCE, FL 34981

Current Mailing Address:

313 CYPRESS GARDEN BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

4080 S 25TH STREET
FORT PIERCE, FL 34981

FEI Number: 20-3642428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CBS TAXES, LLC.
1805 CANOVA ST
2
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

GUTIERREZ, SALVADOR
4080 S 25TH STREET
FORT PIERCE, FL 34981 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: SALVADOR GUTIERREZ

02/20/2008

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: GUTIERREZ, SALVADOR
Address: 4080 S 25TH STREET
City-St-Zip: FORT PIERCE, FL 34981

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: SALVADOR GUTIERREZ

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02/20/2008

Electronic Signature of Signing Officer or Director

Date