## 2007 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P06000077583

Entity Name: AMIGOS DEL RIO, INC.

City-St-Zip:

**FILED** Sep 26, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4125 E. 8TH LANE HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 4125 E. 8TH LANE HIALEAH, FL 33013 FEI Number: 42-1706450 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SARDUY-RODRIGUEZ, EDDY 851 E 41 ST HIALEAH, FL 33013 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: EDDY SARDUY-RODRIGUEZ 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition SARDUY-RODRIGUEZ, EDDY Name: Name: 4235 E. 8TH LANE Address: Address: City-St-Zip: HIALEAH, FL 33013 City-St-Zip: Title: Title: () Change () Addition () Delete FRIDA, EDUVIGIS Name: Name: 4235 E 8 LN Address: Address: HIALEAH, FL 33013

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.

Ρ SIGNATURE: EDDY SARDUY-RODRIGUEZ 09/26/2007