

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000147099

Entity Name: POLLERIA EL CORRAL, CORP

FILED
Oct 23, 2007
Secretary of State

Current Principal Place of Business:

15572 SW 72 STREET
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15572 SW 72 STREET
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-5944155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, GANCARLOS
11974 SW 209 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BETTI, MIGUEL
15572 SW 72 STREET
MIAMI, FL 33193 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: MIGUEL BETTI

10/23/2007

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: VP () Delete
Name: BETTI, MIGUEL
Address: 11968 SW 209 STREET
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTI, MIGUEL
Address: 15572 SW 72 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: PINO, ALEXANDER
Address: 15271 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

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: MIGUEL BETTI

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10/23/2007

Electronic Signature of Signing Officer or Director

Date