

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000010917

FILED
Dec 02, 2009
Secretary of State

Entity Name: HACIENDA LAS DELICIAS RESTAURANT, INC.

Current Principal Place of Business:

707 S. SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

707 S. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 30-0399985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, WILLIAM
707 S. SEMORAN BLVD
ORLANDO, FL 32807 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: ANDRES GOMEZ

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: GRANADOS, WILLIAM
Address: 16257 BIRCHWOOD WAY
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: GOMEZ, ANDRES
Address: 8950 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES GOMEZ

VP

12/02/2009

Electronic Signature of Signing Officer or Director

Date