2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015181

Entity Name: EL DURANGO'S MEXICAN RESTAURANT INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6362 36TH CT E 1404 8TH AVE WEST ELLENTON, FL 34222 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

1404 8TH AVE WEST 6362 36TH CT E ELLENTON, FL 34222 PALMETTO, FL 34221

FEI Number: 20-8391128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ BANDERAS, RAUL MARTINEZ, RAUL 6362 36TH CT E 1404 8TH AVE WEST ELLENTON, FL 34222 PALMETTO, FL 34221 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: RAUL MARTINEZ 04/22/2009

> 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 Title: (X) Change () Addition MARTINEZ BANDERAS, RAUL MARTINEZ, RAUL Name: Name:

6362 36TH CT E Address: 1404 8TH AVE WEST Address: City-St-Zip: ELLENTON, FL 34222 City-St-Zip: PALMETTO, FL 34221

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: MARTINEZ, SAN JUANA Name: MARTINEZ, SAN JUANA 6362 36TH CT E Address: 1404 8TH AVE WEST Address: ELLENTON, FL 34222 PALMETTO, FL 34221 City-St-Zip: 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: RAUL MARTINEZ 04/22/2009