

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039060

FILED
Dec 10, 2008
Secretary of State

Entity Name: EL TEXANO RESTAURANT INC

Current Principal Place of Business:

40707 US 19TH NORTH
CLEARWATER, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

40707 US 19TH NORTH
CLEARWATER, FL 34689 US

New Mailing Address:

FEI Number: 20-8757914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA SANCHEZ, OSCAR
40707 US 19TH NORTH
CLEARWATER, FL 34689 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: OSCAR MEJIA SANCHEZ

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: MEJIA SANCHEZ, OSCAR
Address: 40707 US 19TH NORTH
City-St-Zip: CLEARWATER, FL 34689 US

Title: VP () Delete
Name: VELAZQUEZ, INES
Address: 40707 US 19TH NORTH
City-St-Zip: CLEARWATER, FL 34689 US

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: OSCAR MEJIA SANCHEZ

P

12/10/2008

Electronic Signature of Signing Officer or Director

Date