

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000093151

FILED
Nov 24, 2009
Secretary of State

Entity Name: THE RANCH FRESH MEXICAN GRILL, CORP.

Current Principal Place of Business:

1700 NW 95 AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1700 NW 95 AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0718603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORO, ANDRES M
1700 NW 95 AVENUE
PEMBROKE PINES, FL 33024 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: TORO ANDRES

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: TORO, ANDRES M
Address: 1700 NW 95 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: V () Delete
Name: PEREZ, CLAUDIA
Address: 1700 NW 95 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

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: KURT S. BROWNING

MR

11/24/2009

Electronic Signature of Signing Officer or Director

Date