

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000016384

Entity Name: EL LLANO EXPRESS INC.

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

17956 SW 10 LANE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5235 SW 90TH AVE
COOPER CITY, FL 33328

Current Mailing Address:

17956 SW 10 LANE
PEMBROKE PINES, FL 33029

New Mailing Address:

P.O. BOX 1893
PEMBROKE PINES, FL 33082

FEI Number: 26-1963318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, IVAN E
17956 SW 10 LANE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PENA, IVAN E
5235 SW 90TH AVE.
COOPER CITY, FL 33328 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: IVAN E. PENA

02/14/2010

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
Name: PENA, IVAN E
Address: 5235 SW 90TH AVE
City-St-Zip: COOPER CITY, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: IVAN E. PENA

P

02/14/2010

Electronic Signature of Signing Officer or Director

Date