

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095924

FILED
Mar 05, 2011
Secretary of State

Entity Name: EL RANCHO GRANDE MEXICAN RESTAURANT KENDALL INC.

Current Principal Place of Business:

12881 SW 88 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12881 SW 88 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-3613052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, JOSE M
1626 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ORTIZ, JOSE M
12881 N KENDALL DR.
MIAMI, FL 33186 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: JOSE M.ORTIZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTIZ, JOSE M
Address: 12881 N KENDALL DR.
City-St-Zip: MIAMI, FL 33186

Title: V
Name: ORTIZ, MARLENY
Address: 12881 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33186

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: JOSE M. ORTIZ

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date