

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000047644

FILED
Oct 13, 2010
Secretary of State

Entity Name: EL RINCON DEL SABOR RESTAURANT INC

Current Principal Place of Business:

10173 MONTAGUE STREET
TAMPA, FL 33626

New Principal Place of Business:

7530 W WATERS AVE SUITE C
TAMPA, FL 33615

Current Mailing Address:

10173 MONTAGUE STREET
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0284427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESENA, WELSELLY
10173 MONTAGUE STREET
TAMPA, FL 33626 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: WELSELLY DESENA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESENA, WELSELLY
Address: 10173 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

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: WELSELLY DESENA

PRES

10/13/2010

Electronic Signature of Signing Officer or Director

Date