

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097369

FILED
Mar 24, 2011
Secretary of State

Entity Name: RINCONCITO CRIOLLO RESTAURANT CORP.

Current Principal Place of Business:

6752 SW FLAGLER ST
MIAMI, FL 33144 US

New Principal Place of Business:

6752 WEST FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

6752 SW FLAGLER ST
MIAMI, FL 33144 US

New Mailing Address:

6752 WEST FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 27-1396397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL NAVARRO, JULIO C
6752 SW FLAGLER
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GIL NAVARRO, JULIO C
6752 WEST FLAGLER ST
MIAMI, FL 33144 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: JULIO C GIL NAVARRO

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL NAVARRO, JULIO C
Address: 6752 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: TAMAYO TEJEDA, LEYANIS
Address: 6752 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

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: JULIO C GIL NAVARRO

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date