

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000042760

FILED
Apr 02, 2012
Secretary of State

Entity Name: FIESTA GRANDE MEXICAN GRILL II INC.

Current Principal Place of Business:

297 COLONY BLVD
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

8420 SE 161ST PLACE
SUMMERFIELD, FL 34491 US

New Mailing Address:

FEI Number: 27-2620371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JESSIE V
8420 SE 161ST PLACE
SUMMERFIELD, FL 34491 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: JESSIE V REYES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: REYES, JESSIE V
Address: 8420 SE 161ST PLACE
City-St-Zip: SUMMERFIELD, FL 34491 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: JESSIE V REYES

PS

04/02/2012

Electronic Signature of Signing Officer or Director

Date