

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000015964

FILED
Dec 18, 2012
Secretary of State

Entity Name: EL RANCHO DEL GRANDE, INC

Current Principal Place of Business:

4847 / 4895 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4847 / 4895 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-5092960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, MARIA D
4397 20TH PLACE SW
GOLDEN GATE, FL 34116 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: MARIA VELAZQUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ, MARIA D
Address: 4397 20TH PLACE SW
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: VELAZQUEZ, ANTONIO
Address: 4397 20TH PLACE SW
City-St-Zip: NAPLES, FL 34116

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: MARIA VELAZQUEZ

Electronic Signature of Signing Officer or Director

P

12/18/2012

Date