

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000036867

FILED
Oct 24, 2012
Secretary of State

Entity Name: EL CUBANO RESTAURANT OF IMMOKALEE, INC

Current Principal Place of Business:

205 W MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

PO BOX 1648
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 47-1676450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMAN, ERNESTINA
100 MADISON AVE EAST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

FERNANDEZ, WILLY
14920 LIGHTHOUSE RD APT 8103
NAPLES, FL 34119 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: WILLY FERNANDEZ

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASHMAN, ERNESTINA
Address: PO BOX 1648
City-St-Zip: IMMOKALEE, FL 34143 US

Title: VP S
Name: FERNANDEZ, WILLY
Address: 14920 LIGHTHOUSE RD APT 8103
City-St-Zip: NAPLES, FL 34119 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: WILLY FERNANDEZ

VP

10/24/2012

Electronic Signature of Signing Officer or Director

Date