

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000006973

FILED
Oct 19, 2013
Secretary of State

Entity Name: RINCONCITO CUBANO CRIOLLO RESTAURANT & CAFETERIA, INC

Current Principal Place of Business:

220 N.W. 45TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

890 SW 87TH AVE
MIAMI, FL 33174

Current Mailing Address:

220 N.W. 45TH AVENUE
MIAMI, FL 33126

New Mailing Address:

890 SW 87TH AVE
MIAMI, FL 33174

FEI Number: 45-4317516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JOSE M
220 N.W. 45TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORENO, JOSE M
890 SW 87TH AVE
MIAMI, FL 33174 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: JOSE M MORENO

10/19/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MORENO, JOSE M
Address: 220 N.W. 45TH AVENUE
City-St-Zip: MIAMI,, FL 33126

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: JOSE M. MORENO

PST

10/19/2013

Electronic Signature of Signing Officer or Director

Date