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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HACIENDA GRILL & RESTAURANT, CORP.
Name of Corporation

DOCUMENT NUMBER: P130 000 93259

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IDARMIS LEONOR SANCHEZ

Name of Contact Person

HACIENDA GRILL & RESTAURANT, CORP.

Firm/Company

751 SW 64 PILWY.

Address

PEMBROKE PINES FL, 33023

City/State and Zip Code

CROMOC @ AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IDARMIS L. SANCHEZ
Name of Contact Person

at (954) 673 0237
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HACIENDA GRILL & RESTAURANT, CORP.

2. The principal office address: 3828 WEST 16 AVE HIALEAH FL, 33012

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/15/2013 Document number: P13000093259

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DANIEL MARTINEZ (RESIGNED)

3830 WEST 16 AVE HIALEAH FL, 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

IDARMIS LEONDA SANCILLANA

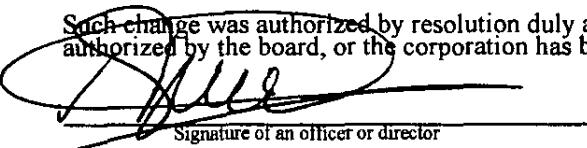
751 SW 64 PKWY. PEMBROKE PINES

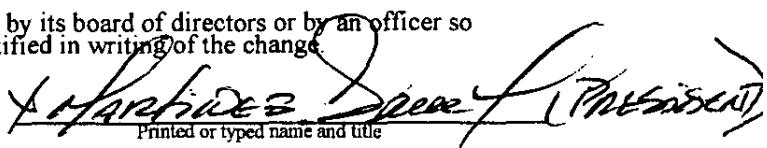
P.O. Box NOT acceptable

FL, 33023

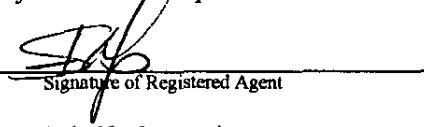
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director


Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/2/15
Date

If signing on behalf of an entity:

IDARMIS L. SANCILLANA

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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