

P130000093259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200301109182

07/10/17--01006--004 **35.00

2017 JUL 10 AM 9:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUL 13 2017

C. MCNAIR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hacienda Grill & Restaurant Corp.
(Name of Corporation)

DOCUMENT NUMBER: P1300000 93259

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yaneisi Hernandez / Maria D. Hernandez
(Name of Person)

Hacienda Grill & Restaurant Corp.
(Name of Firm/Company)

3828 west 16 Ave
(Address)

Hialeah, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

Yaneisi Hernandez / JHA at (786) 436-1391
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 10 AM 9:08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dainorys Parages, hereby resign as President
(Title)

of Hacienda Grill & Restaurant Corp.
(Name of Corporation)

P13000093259, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JUL 10 AM 9:00

This certificate is attached to a Officer/Director Resignation for a Corporation of a
Statement of Change dated June 29, 2017 of 5 pages,
signed by Dainorys Parages.

See the following notarial certificate, dated June 29, 2017 and certifying the
signature of Dainorys Prages.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged before me this 29th day of June
2017, by Dainorys Parages who is personally known to me.

Jaritz Milca Hernández
Signature of Notary

Jaritz Milca Hernández
Name of Notary



L.S.