

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000048992

Entity Name: RAMIREZ, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

1237 PARK AVE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

RAMIREZ RESTAURANT
1237 PARK AVE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3322824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, PEDRO A
679 MARTINIQUE CT.
ORANGE PARK, FL 32073 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: PEDRO A. RAMIREZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, PEDRO A
Address: 679 MARTINIQUE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: RAMIREZ, MERCEDES
Address: 679 MARTINIQUE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: RAMIREZ, DALMACIO
Address: 679 MARTINIQUE CT
City-St-Zip: ORANGE PARK, FL

Title: D () Delete
Name: RAMIREZ, ANGELA
Address: 679 MARTINIQUE CT
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, PEDRO A
Address: 679 MARTINIQUE CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO A. RAMIREZ

Electronic Signature of Signing Officer or Director

P

10/31/2005

Date