

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000080787

Entity Name: EL POLLO INKA INC.

FILED  
Dec 08, 2008  
Secretary of State

## Current Principal Place of Business:

7285 NW 36TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7285 NW 36TH ST.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-0698928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CESPEDES, DANIEL D  
5640 NW 115TH COURT #203  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CESPEDES, DANIEL D  
5640 NW 115TH COURT #203  
DORAL, FL 33178 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: DANIEL D. CESPEDES

12/08/2008

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: PD ( ) Delete  
Name: CESPEDES, DANIEL D  
Address: 5640 NW 114TH COURT 203  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: TITINGER, FELISA  
Address: 5640 NW 115TH COURT 203  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: VERNE, CARLOS  
Address: 5640 NW 115TH COURT 203  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 exemption stated in Chapter 119, 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: DANIEL D. CESPEDES

PRES

12/08/2008

Electronic Signature of Signing Officer or Director

Date