

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000030756

FILED
Oct 04, 2007
Secretary of State

Entity Name: EL RINCONCITO DE SANTA BARBARA CORP.

Current Principal Place of Business:

2050 WEST 56TH STREET
#33
HIALEAH, FL 330162085

New Principal Place of Business:

Current Mailing Address:

2050 WEST 56TH STREET
#33
HIALEAH, FL 330162085

New Mailing Address:

FEI Number: 65-0740747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P
6872 WEST 29TH WAY
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DELGADO, PEDRO P
12430 SW 20 ST
MIRAMAR, FL 33027 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: PEDRO DELGADO

10/04/2007

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: PSD () Delete
Name: DELGADO, PEDRO P
Address: 6872 WEST 29TH WAY
City-St-Zip: HIALEAH, FL 33016

Title: VTD () Delete
Name: RIVERA, ROSA I
Address: 6872 WEST 29TH WAY
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DELGADO, PEDRO P
Address: 12430 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VTD (X) Change () Addition
Name: RIVERA, ROSA I
Address: 12430 SW 20 ST
City-St-Zip: MIRAMAR, FL 33027

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: PEDRO DELGADO

PSD

10/04/2007

Electronic Signature of Signing Officer or Director

Date