

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000000133

Entity Name: ACAPULCO OF MARY ESTHER, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

251 MARY ESTHER BLVD
MARY ESTHER, FL 32569

New Principal Place of Business:

100 JOHN KING ROAD
CRESTVIEW, FL 32539

Current Mailing Address:

100 JOHN KING RD
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3489184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROGELIO
251 MARY ESTHER BLVD
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CHAVEZ, ROGELIO
100 JOHN KING ROAD
CRESTVIEW, FL 32539 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: ROGELIO CHAVEZ

06/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, ROGELIO
Address: 251 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, ROGELIO
Address: 100 JOHN KING ROAD
City-St-Zip: CRESTVIEW, FL 32539

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: ROGELIO CHAVEZ

PRES

06/16/2008

Electronic Signature of Signing Officer or Director

Date