

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000028905

FILED
Oct 14, 2009
Secretary of State

Entity Name: GARIBALDI MEXICAN RESTAURANT, INC.

Current Principal Place of Business:

929 N. SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:
929 N. SEMORAN BLVD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3501698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTEL, ISAIAS I
1000 S SEMORAN BLVD, APT 714
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

ESPARZA, SAUL
2638 GREEN WILLOW DRIVE
ORLANDO, FL 32825 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: SAUL ESPARZA

10/14/2009

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: PIMENTEL, ISAIAS I
Address: 14224 VIBURNUM LANE
City-St-Zip: ORLANDO, FL 32828

Title: TD () Delete
Name: ESPARZA, SAUL
Address: 2638 GREEN WILLOW DR.
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: ESPARZA, SAUL
Address: 2638 GREEN WILLOW DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: ST (X) Change () Addition
Name: ESPARZA, SAUL
Address: 2638 GREEN WILLOW DR.
City-St-Zip: ORLANDO, FL 32825

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: SAUL ESPARZA

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10/14/2009

Electronic Signature of Signing Officer or Director

Date