2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000000343

Entity Name: EL RANCHITO MINI MARKET, INC.

FILED Oct 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10150 W. FLAGLER ST. MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

1630 SW 98 AVENUE MIAMI, FL 33126

FEI Number: 65-0886225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CISNE, AMPARD S
 CISNE, AMPARO S

 1630 SW 98TH AVE
 1630 SW 98TH AVE

 MIAMI, FL 33165
 US

 MIAMI, FL 33165
 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: AMPARO CISNE 10/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CISNE, AMPARO S
 Name:

 Address:
 1630 SW 98TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AMPARO CISNE PD 10/10/2006