

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151538

Entity Name: TACO MIX CORP

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1740 WILSON BLVD
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1740 WILSON BLVD
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-8005584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, YADIL
1740 WILSON BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

CACERES, YADID
1740 WILSON BLVD
NAPLES, FL 34120 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: YADID CACERES

03/16/2009

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: PSTD () Delete
Name: CACRES, YADID
Address: 1740 WILSON BLVD
City-St-Zip: NAPLES, FL 34120

Title: VPD () Delete
Name: GONZALEZ, MARTA
Address: 1740 WILSON BLVD
City-St-Zip: NAPLES, FL 34120

Title: VPD () Delete
Name: HERNANDEZ, DANIEL
Address: 1740 WILSON BLVD
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CACERES, YADID
Address: 1740 WILSON BLVD
City-St-Zip: NAPLES, FL 34120

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: YADID CACERES

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03/16/2009

Electronic Signature of Signing Officer or Director

Date