2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 20, 2013
Secretary of State

DOCUMENT# P06000151538

Entity Name: TACO MIX CORP

Current Principal Place of Business:

1740 WILSON BLVD
NAPLES, FL 34120

New Principal Place of Business:

4288 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

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, YADID
1740 WILSON BLVD
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CACERES, YADID
Address: 1740 WILSON BLVD
City-St-Zip: NAPLES, FL 34120

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

I hereby 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 all other like empowered.

SIGNATURE: YADID CACERES PSTD 08/20/2013

Electronic Signature of Signing Officer or Director — Date