

# F38291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

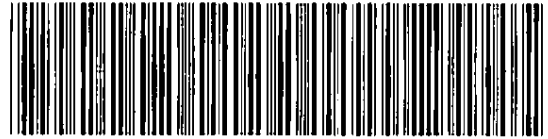
(Document Number)

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** El Toro Taco Properties, Inc  
Name of Corporation

**DOCUMENT NUMBER:** 59-2140896

F38291 <sup>4</sup>

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hector Hernandez

Name of Contact Person

19235 SW 336 Street

Firm/Company

El Toro Taco Properties

Address

1 South Krome Avenue

City/State and Zip Code

eltorotaco@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hector Hernandez

Name of Contact Person

at (305) 431-0308

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: El Toro Taco Properties

2. The principal office address: 1 South Krome Avenue

3. The mailing address (if different): 19235 SW 336 Street

4. Date of incorporation/qualification: 07/24/1981 Document number: ~~592140896~~ F38291 *da*

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Alicia Bennett (Registered Agent)

18731 SW 308 Street (House Sold)

Homestead, FL 33030

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Hector Hernandez (New Registered Agent)

19235 SW 336 Street

P.O. Box NOT acceptable

Homestead, FL 33030

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Alicia Bennett

Signature of an officer or director

Alicia Bennett, President

Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Hector Hernandez

Signature of Registered Agent

August 5, 2024

Date

If signing on behalf of an entity:

Hector Hernandez

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS