

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G50626

FILED
Apr 29, 2011
Secretary of State

Entity Name: TACO EQUIPMENT AND SALES, INC.

Current Principal Place of Business:

C/O HARVEY L. STRICKLAND
2673 SOUTH BYRON BUTLER PARKWAY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY L. STRICKLAND
2673 SOUTH BYRON BUTLER PARKWAY
PERRY, FL 32348

New Mailing Address:

FEI Number: 59-2312875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, HARVEY L
2673 SOUTH BYRON BUTLER PARKWAY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

STRICKLAND, HARVEY L
2673 SOUTH BYRON BUTLER PARKWAY
PERRY, FL 32348 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: HARVEY L. STRICKLAND

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STRICKLAND, JAMES M.
Address: RT. 5, BOX 93
City-St-Zip: PERRY, FL

Title: VD
Name: STRICKLAND, HARVEY L, JR
Address: RT. 4, BOX 22
City-St-Zip: PERRY, FL

Title: STD
Name: STRICKLAND, HARVEY L.
Address: RT. 4, BOX 22
City-St-Zip: PERRY, FL

Title: D
Name: STRICKLAND, MAVIS J.
Address: RT. 4, BOX 22
City-St-Zip: PERRY, FL

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: JEANETTE STRICKLAND

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date