

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K06169

FILED
Apr 30, 2011
Secretary of State

Entity Name: TACO RICO RESTAURANTS OF FLORIDA, INC.

Current Principal Place of Business:

473 S DIXIE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

473 S. DIXIE HWY.
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0127300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, LELAND
473 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: JAMES ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NEAL, LELAND
Address: 473 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P
Name: ROSS, JAMES
Address: 473 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

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: JAMES ROSS

Electronic Signature of Signing Officer or Director

PRES

04/30/2011

Date